

ATTACHMENTS

Ordinary Council Meeting

27 March 2018

Table of Contents

3.1	Ordinary Council Meeting - 27 February 2018	
	Attachment 1 Council Meeting Minutes - 27 February 2018	3
3.2	Ordinary Council Meeting - 1 March 2018	
	Attachment 1 Council Meeting Minutes - 1 March 2018	11
3.3	Extraordinary Council Meeting - 6 March 2018	
	Attachment 1 Council Meeting Minutes - 6 March 2018	15
4.1	Ordinary Kinloch Representative Group Meeting - 15 February 2018	
	Attachment 1 Kinloch Representative Group Meeting Minutes - 15 February 2018	17
4.2	Ordinary Turangi/Tongariro Community Board Meeting - 13 March 2018	
	Attachment 1 Turangi/Tongariro Community Board Meeting Minutes - 13 March 2018	23
5.1	Wharewaka East - New Public Road Name	
	Attachment 1 Wharewaka East Map - New Road Name Puna Rise	29
5.2	Tender Contract TDC/1718/224 - Omori / Te Puke / Pihanga Road Intersection Layout Improvement	
	Attachment 1 TDC Pihanga Rd_Omori Rd Intersection Improvements Tender Drawings R2	30
5.4	Tender Contract TDC/1718/225 - Footpath Construction Lake Terrace Stages 1 & 2 Wharewaka Road to Rainbow Drive	
	Attachment 1 TDC/1718/225 Lake Terrace Footpath	37
5.10	Council's February Performance Report	
	Attachment 1 Treasury Report February 2018 [A2168876]	40
	Attachment 2 February 2018 Project and Service Council Performance Report [A2160524]	45
5.11	Suzhou Archway - 10th Anniversary Celebrations with Suzhou, China	
	Attachment 1 Artist Impression of the Suzhou Archway	74
	Attachment 2 Archway Concept Plan	75
5.12	Changes to Delegations	
	Attachment 1 Delegations - previous resolutions	77

Ordinary Council Meeting Minutes

27 February 2018

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 27 FEBRUARY 2018 AT 1.30PM**

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

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Operational Services, Group Manager: Corporate & Community, Group Manager: Business & Technology, Group Manager: Iwi & Māori Engagement, Democracy & Community Engagement Manager, Communications Manager, Infrastructure Manager, Finance Manager, Policy Manager, Facilities Manager, Landscape Architect, Asset Manager Water & Waste, Asset Manager Stormwater & Solid Waste, Operations Manager – Three Waters, Senior Communications Advisor, Business Project Manager, Commercial Manager, Strategic Advisor Property & Infrastructure and Democratic Services Officer

Turangi/Tongariro Community Board Chairman, Mr Andy Hema

MEDIA AND PUBLIC: Taupō Times

Six members of the public

His Worship the Mayor, David Trewavas welcomed everyone to the meeting and observed that the webcam was operating. Cr Tangonui Kingi opened the meeting with a karakia.

1 APOLOGIES

TDC201802/24 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Barry Hickling

That the apologies received from Crs Kirsty Trueman and John Williamson be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 1 FEBRUARY 2018

In answer to a question, His Worship the Mayor confirmed that councillors could continue to submit members' reports for receipt at Council meetings, either in hard copy or verbally.

In answer to another question, the Chief Executive advised that trees throughout the district were being assessed on an ongoing basis to ensure they did not pose risks to the public. Staff would provide a verbal briefing to the Fences, Roading, Reserves & Dogs Committee explaining the programme of assessment of trees, but any trees of specific concern could be notified to the Chief Executive at any time for further investigation.

Page 1

Ordinary Council Meeting Minutes

27 February 2018

TDC201802/25 RESOLUTION

Moved: Cr Rosie Harvey
Seconded: Cr Christine Rankin

That the minutes of the Council meeting held on Thursday 1 February 2018 be confirmed as a true and correct record.

CARRIED**4 RECEIPT OF MINUTES****4.1 ORDINARY TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 8 FEBRUARY 2018****TDC201802/26 RESOLUTION**

Moved: Cr Barry Hickling
Seconded: Cr Tangonui Kingi

That Council receives the minutes of the Turangi Reserves Management Plan Committee meeting held on Thursday 8 February 2018.

CARRIED**4.2 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 FEBRUARY 2018****TDC201802/27 RESOLUTION**

Moved: Cr Tangonui Kingi
Seconded: Cr Maggie Stewart

That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 13 February 2018.

CARRIED**5 POLICY AND DECISION MAKING****5.1 TENDER CONTRACT TDC/1718/222 - PAENOA ROAD DROP STRUCTURE**

The Chief Executive, the Infrastructure Manager and the Asset Manager Stormwater & Solid Waste answered questions. The following points were noted:

- Paenoa Road was a public road.
- The catchment was massive in size and the runoff from the Brentwood subdivision was a small percentage of the overall runoff. There would be some relief available once the land on the lake side of Acacia Bay Road was developed, but the individual landowners needed relief immediately.
- The property in danger had been built with all appropriate consents in place.
- Temporary fixes had been in place in the past, but it was time to install a permanent device to solve the problem. Council was liable because it was responsible for the stormwater. Waikato Regional Council's erosion fund was limited to erosion caused by the lake, not stormwater discharges.
- No funding from external agencies was available.

Page 2

TDC201802/28 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr Rosanne Jollands

That Council:

1. Approves unbudgeted expenditure of \$203,000.00 (excl. GST) for the Paenoa Road Drop Structure project.
2. Accepts the Tender for Contract TDC/1718/222 for Paenoa Road Drop Structure submitted by Seay Earthmovers for the sum of \$181,131.72 (excl. GST) and authorises His Worship the Mayor and the Chief Executive to sign the Contract Document(s) and attach the Council's Common Seal to them.
3. Approves a contingency sum of \$18,868.28 (excl. GST).

CARRIED

5.2 TENDER CONTRACT TDC/1718/221 - OTUMUHEKE CULTURAL AND ECOLOGICAL ENHANCEMENT PROJECT

The Landscape Architect summarised the proposal and in answer to a question advised that removing one or more features would compromise the overall project. In answer to another question, he advised that earthworks would safeguard the area from erosion and the plan had been devised in consultation with Tonkin + Taylor.

Members decided to approve the unbudgeted expenditure for the Otumuheke Cultural and Ecological Enhancement Project as proposed. Removing features would detract from the final outcome in this high value, popular area.

TDC201802/29 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Barry Hickling

1. That Council approves unbudgeted expenditure of \$334,814.65 [excl. GST] for the Otumuheke Cultural and Ecological Enhancement Project.
2. That Council accepts and awards the tender for Contract TDC/1718/221 Otumuheke Cultural and Ecological enhancement to Deano's Earthmoving and logging Ltd for the sum of \$845,384.55 [excl. GST] and authorises His Worship the Mayor and the Chief Executive to sign the Contract Document(s).

CARRIED

Cr John Boddy requested his dissent to resolution TDC201802/29 above be recorded.

5.3 WASTEWATER NETWORK INCREASED MAINTENANCE: OVERFLOW REDUCTION

The Asset Manager Water & Waste showed some photographs of local sewer pipes to demonstrate new technology which was helping staff detect areas requiring maintenance in order to avoid overflows. The requested unbudgeted expenditure would enable additional work to commence immediately.

In answer to a question the Group Manager, Operational Services confirmed that the requested unbudgeted expenditure would be in addition to the existing budget for wastewater network maintenance throughout the district.

TDC201802/30 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr Tangonui Kingi

That Council approves unbudgeted expenditure of \$395,000 [excl. GST] in the 2017/18 year for additional sewer inspection and cleaning.

CARRIED

5.4 DRAFT WASTE MANAGEMENT MINIMISATION PLAN FOR CONSULTATION

The Asset Manager Stormwater & Solid Waste showed members an example of a recyclable plastic container with a non-recyclable plastic wrap, which meant that the item could not be recycling and therefore provide a return to Council. He emphasised the importance of product stewardship to minimise the environmental impact of products.

In relation to the draft Waste Management Minimisation Plan, the Asset Manager Stormwater & Solid Waste confirmed that the Plan had been updated following a workshop earlier in the year and was ready for consultation. He added that introducing wheely bins half way through the contract term would be costly.

In answer to questions the Asset Manager Stormwater & Solid Waste advised that:

- Public composting workshops could be arranged for Turangi.
- Occupied and unoccupied dwelling statistics come from Statistics New Zealand and do not take into account visitors staying in air bnb accommodation, for example. The fact that central government's waste levy is population based is a challenge for Taupō District.
- Changes to the emissions trading scheme had been taken into account in terms of fees and charges.
- Staff were awaiting the outcome of a survey being undertaken by the Kinloch community group to determine whether or not the Kinloch landfill opening hours should be increased.
- Green waste was handled differently throughout the district.
- The key to recycling via Envirowaste was having 'clean' product. At present there was only 1% contamination of recycling collected in Taupō, compared to 18% in Palmerston North via wheely bins.

TDC201802/31 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Maggie Stewart

That Council adopts the Statement of Proposal for the draft Waste Management & Minimisation Plan for consultation in accordance with Section 83 of the Local Government Act 2002.

CARRIED

5.5 SUBMISSION TO MAORI AFFAIRS SELECT COMMITTEE ON THE NGATI TUWHARETOA CLAIMS SETTLEMENT BILL**TDC201802/32 RESOLUTION**

Moved: Cr Anna Park
Seconded: Cr Maggie Stewart

That Council endorses the submission to the Māori Affairs Select Committee on the Ngāti Tūwharetoa Claims Settlement Bill.

CARRIED

5.6 COUNCIL'S JANUARY PERFORMANCE REPORT

The Chief Executive summarised his covering report. Members thanked the Chief Executive and team for the way they led the response to the algal bloom incident shortly before Christmas.

Group Managers summarised key aspects of the October performance report and answered questions. The following points were noted:

- In relation to counterparty credit exposure – policy compliance, it was hoped that Council would be back within policy, in time. The challenge was the lack of corporate paper available.
- Part of the challenge with the Tirohanga forestry block was road access.
- Correction to community facilities information (p200 of the agenda) – subsidies and grants were ahead of plan by \$111k, not \$111, due to subsidies from Waikato Regional Council for erosion work.
- Habitat for Humanity had been sub-contracted to run the shop at the landfill. They had stopped taking certain types of waste. The contractor would discuss levels of service with the sub-contractor.
- The Wharewaka – Rainbow Point footpath had been funded by bowwave – the Infrastructure Manager had detailed financial information if members were interested.

His Worship the Mayor thanked the Chief Executive and asked him to pass on members' appreciation to staff for work done during the busy summer period. Wastewater spills had been disappointing, but overall Council's infrastructure had held up well.

TDC201802/33 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Tangonui Kingi

That Council notes the information contained in the Council Performance report for the month of January 2018.

CARRIED

5.7 COUNCIL ENGAGEMENTS MARCH 2018 AND CONFERENCE OPPORTUNITIES

The Democracy & Community Engagement Manager advised that:

- An additional meeting had been added to the list of engagements for March 2018: Kinloch Representative Group meeting, 7pm on 22 March 2018.
- Two further workshops would also be added; one for the Kinloch Representative Group and one on Resource Management Act 1991 process and developments.

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

- Members of the Fences, Roading, Reserves & Dogs Committee were welcome to attend the Turangi/Tongariro Community Board workshop about trees in Turangi on 13 March 2018.
- The venue for the Turangi Reserves Management Plan Committee meeting on 8 March 2018 was the Senior Citizens Hall, Turangi.

Cr Rosie Harvey advised that she could possibly attend the Zone 2 meeting on Friday 6 April 2018, but would need to check her diary before confirming.

TDC201802/34 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Maggie Stewart

1. That Council receives the information relating to engagements for March 2018.
2. That Council approves the attendance of Cr Rosie Harvey at the Zone 2 meeting hosted by Thames-Coromandel District Council, Friday 6 April 2018 in Whangamata.

CARRIED

5.8 MEMBERS' REPORTS

The following reports were received:

Cr Rosie Harvey (A2156558)

- ABAC meeting in Auckland (Bank of China) breakfast with other mayors
- Citizens Advice Bureau monthly meeting
- More Women in Business meeting, You Travel
- Citizenship ceremony – great to see around 30 new citizens from many countries
- Chamber of Commerce AGM
- Chamber of Commerce Business After 5 – gave current overview on behalf of Council

Cr Anna Park (A2156690)

- Sports Advisory Council
- Meeting with REAL (mental health providers for youth ages 12-20)
- Meeting with Conor Brown re: Taupō Skate Park
- Bike Taupō meeting
- MORE FM Women in Business
- Citizenship ceremony
- Taupō Chamber of Commerce & Industry Business After 5
- Community Sports Funding Distribution

Cr Maggie Stewart (A2156555)

- Pukawa Ratepayers AGM
- Omori Kuratau Ratepayers AGM
- Council workshops
- Turangi/Tongariro Community Board meetings
- Turangi Reserves Management Plan Committee meeting
- Omori Kuratau Ratepayers 2 monthly meeting
- Turangi Business After 5
- Meetings with ratepayers – ongoing

Cr John Williamson (A2159429)

- St Johns programme in schools
- Sports Advisory Council meeting
- Lakes & Waterways Action Group meeting
- Neighbourhood Event – Mere Road
- Exhibition – Museum
- Citizenship ceremony
- Grey Power meeting
- Waipahihi Botanical Society meeting
- Business After 5 – Dixie Browns
- Cross the Lake swim

Members asked the Democracy & Engagement Manager to investigate the possibility of submitting members' reports online.

Cr Rosanne Jollands updated members on the Kinloch Representative Group meeting held on 15 February 2018. It had been a long meeting, well-attended by Council staff and members of the public. The Kinloch Representative Group was going to be a great forum to facilitate engagement with the Kinloch community. Members were keen to have input into future developments, particularly if they represented a variation to the Kinloch Community Structure Plan. **Cr Christine Rankin** added that elected members did not understand the conditions relating to subdivisions – there was a need to better understand the process.

Cr Anna Park reported that the safety of roads around Kinloch had also come up at a recent Bike Taupō meeting.

The Chief Executive advised that a workshop about Resource Management Act 1991 processes would be scheduled shortly. There was an inherent tension between community views and what the Act enables Council to do.

A member asked for Kinloch Representative Group minutes to be presented to the same month's Council meeting for receipt if possible.

TDC201802/35 RESOLUTION

Moved: Cr Rosie Harvey
 Seconded: Cr Christine Rankin

That Council receives the reports from members.

CARRIED

Cr Tangonui Kingi closed the meeting with a karakia.

6 CONFIDENTIAL BUSINESS**TDC201802/36 RESOLUTION**

Moved: Cr Anna Park
 Seconded: Cr Tangonui Kingi

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 - 1 February 2018	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 Consideration of Offer to Purchase Part 405 SH1, Taupō	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities 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

CARRIED

Ordinary Council Meeting Minutes

27 February 2018

The meeting closed at 3.12pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 27 March 2018.

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CHAIRPERSON

Page 8

Ordinary Council Meeting Minutes

1 March 2018

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON THURSDAY, 1 MARCH 2018 AT 1.30PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey, Cr Barry Hickling, Cr Anna Park, Cr Maggie Stewart

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Operational Services, Group Manager: Business & Technology, Group Manager: Iwi & Māori Development, Democracy & Community Engagement Manager, Communications Manager, Facilities Manager, Fleet / Asset Manager Property, Senior Reserves Planner, Policy Manager, Senior Policy Advisors, Policy Advisor, Asset Manager Water & Waste, Asset Manager Stormwater & Solid Waste, Asset Manager Transportation, Democratic Services Officer

MEDIA AND PUBLIC: One member of the public

1 APOLOGIES

TDC201803/01 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Boddy

That the apologies received from Crs Rosanne Jollands, Tangonui Kingi, Christine Rankin, Kirsty Trueman and John Williamson be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 POLICY AND DECISION MAKING

URGENT LATE ITEM

His Worship the Mayor advised that an urgent late item had been received relating to the tender contract for sewer cleaning and condition assessment. He sought approval to add this item to the agenda to be dealt with at the meeting.

TDC201803/02 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Maggie Stewart

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda 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, requiring a decision without delay to enable the Council to meet deadlines, finalise decisions and receive information within agreed timeframes:

Page 1

- Sewer Cleaning and Condition Assessment

CARRIED**4.8 SEWER CLEANING AND CONDITION ASSESSMENT****TDC201803/03 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Cr Anna Park

That Council accepts the Tender for Contract for Sewer Cleaning and Condition Assessment submitted by HydroTech Limited for the sum of \$260,000 [excl. GST] and authorises His Worship the Mayor and the Chief Executive to sign the Contract Document(s) and attach the Council's Common Seal to them.

CARRIED**4.1 DRAFT ASSET MANAGEMENT PLANS**

The Senior Policy Advisor outlined the Long-term Plan 2018-28 process to date. In answer to a question, he advised that 1 February had been the last opportunity to make significant changes because Audit New Zealand's opinion was based on the documents approved at that meeting.

TDC201803/04 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Anna Park

That Council adopts the draft asset management plans for consultation.

CARRIED**4.2 ADOPTION OF DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2018 FOR CONSULTATION****TDC201803/05 RESOLUTION**

Moved: Cr John Boddy

Seconded: Cr Maggie Stewart

That Council adopts the draft Development Contributions Policy 2018 (A1997323) for consultation

CARRIED**4.3 ADOPTION OF DRAFT REVENUE AND FINANCING POLICY FOR CONSULTATION**

The Senior Policy Advisor explained that the s101(3) considerations report related to the draft Revenue and Financing Policy, so should be included in the resolution to adopt that draft document for consultation, rather than the supporting information resolution.

TDC201803/06 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Rosie Harvey

That Council adopts the draft Revenue and Financing Policy, and associated s101(3) considerations report, for consultation in accordance with section 102(4)(a) of the Local Government Act 2002 (A2052983).

CARRIED

4.4 ADOPTION OF RATES REMISSIONS AND POSTPONEMENT POLICIES FOR CONSULTATION**TDC201803/07 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Maggie Stewart

That Council adopts the draft Remissions and Rates Postponement Policies for consultation in accordance with section 102(4)(a) of the Local Government Act 2002 (A2151480).

CARRIED**4.5 ADOPTION OF DRAFT FEES AND CHARGES 2018-19 FOR CONSULTATION**

In answer to a question, the Senior Policy Advisor confirmed that 'Rural dog – other' should be deleted from the draft Fees and Charges document, in accordance with previous decisions.

TDC201803/08 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Rosie Harvey

That Council adopts the draft fees and charges 2018-19 (A2151472), as amended, for consultation using the special consultative procedure, in conjunction with the Consultation document for the Long Term Plan 2018-28.

CARRIED**4.6 ADOPTION OF THE SUPPORTING INFORMATION FOR THE DRAFT LONG-TERM PLAN 2018-28****TDC201803/09 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Maggie Stewart

Adopts the following draft supporting information for the draft Long-term Plan 2018-28 Consultation Document for consultation:

- a) Draft forecasting assumptions,
- b) Draft Accounting Policies,
- c) Draft Funding Impact Statement,
- d) Draft Financial Strategy,
- e) Draft Infrastructure Strategy,
- f) Draft financial information,
- g) Challenges Paper,
- h) Demographic Snapshot, and
- i) Draft Treasury Management Policy.

CARRIED

4.7 ADOPTION OF LONG TERM PLAN 2018-28 CONSULTATION DOCUMENT FOR CONSULTATION

In answer to a question, the Group Manager: Finance & Strategy explained that the UAGC was not technically a rate, therefore not included along with targeted rates in the Funding Impact Statement.

The Senior Policy Advisor tabled an updated Consultation Document (A2161855) and explained that four minor changes had been made to the version which appeared on the agenda. Those changes were:

- Rates percentage increase figures to be shown to two decimal places.
- Gross debt/net dept graph – the colour of the graph for the 2017/18 year had been changed from actual to forecast, as the year had not yet been completed.
- Planned infrastructure spending table – the figure under 'Transport' had been changed from \$208.9 to \$207.9.
- Tables under Option 2 for Acacia Bay's water supply – bottom table on the right hand side had been deleted, as it was a duplication.

A member asked staff to communicate changes to the mechanism for distribution of funds on behalf of Council to the relevant organisations. The Democracy & Community Engagement Manager confirmed that staff would meet with those organisations again to remind them of the changes.

TDC201803/10 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Maggie Stewart

That Council adopts the audited Consultation Document for the Long-term Plan 2018-28 (A2154597), as amended for consultation in accordance with 93A(1)(a) of the Local Government Act 2002.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.50pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 27 March 2018.

CHAIRPERSON

Extraordinary Council Meeting Minutes

6 March 2018

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 6 MARCH 2018 AT 1.45PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Anna Park, Cr Christine Rankin, Cr Maggie Stewart, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Finance and Strategy, Head of Operations, Head of Democracy, Governance and Venues, Head of Communications and Customer Relations, Senior Policy Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Nil

1 APOLOGIES

TDC201803/11 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Maggie Stewart

That the apologies received from Crs Rosie Harvey, Tangonui Kingi and Kirsty Trueman be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 ADOPTION OF DRAFT FEES AND CHARGES 2018-19 FOR CONSULTATION

Using the screens in the Council Chamber, the Senior Policy Advisor showed members the parts of the Consultation Document to be deleted following correction of the draft Fees & Charges attachment (A2167355). In answer to a question he advised that the draft Fees & Charges document adopted on 1 February 2018 was correct, and Audit New Zealand representatives had audited the correct document. They were also aware of changes proposed to be made at this meeting.

TDC201803/12 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Christine Rankin

1. That Council replaces the attachment (related to resolution TDC201803/08) "Statement of Proposal – Draft Fees and Charges 2017-18" with the attached "Statement of Proposal – Draft Fees and Charges 2018-19".
2. That Council directs officers to remove references from the "Statement of Proposal – Draft Fees and Charges 2017-18" in the Consultation Document for the Long-term Plan 2018-28 (related to resolution TDC201803/10).

CARRIED

Page 1

Extraordinary Council Meeting Minutes

6 March 2018

4 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.47pm.

The minutes of this meeting were confirmed at the Council meeting held on 27 March 2018.

CHAIRPERSON

Page 2

Kinloch Representative Group Meeting Minutes

15 February 2018

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL, KINLOCH DOMAIN (MATA PLACE), KINLOCH
ON THURSDAY, 15 FEBRUARY 2018 AT 1.00PM**

PRESENT: Cr Rosanne Jollands (in the Chair), Mr Tim Brittain, Mr Bruce Campbell, Cr Barry Hickling, Cr Christine Rankin, Ms Belinda Walker

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Democracy & Community Engagement Manager, Consents & Regulatory Manager, Asset Manager Water & Waste, Parks Operations Manager – Taupō, Parks Operations Manager – Mangakino, Senior Reserves Planner, Democratic Services Support Officer

MEDIA AND PUBLIC: Taupō Times
17 members of the public

The Chair welcomed and thanked everyone who had attended the workshop and Kinloch development site visits beforehand. Given the high level of public interest in the current agenda items, members of the public were also invited to contribute to the meeting discussions.

Special thanks was also made to the Kinloch hobby group who had kindly vacated their pre-existent community hall booking for the day's proceedings.

1 APOLOGIES

KIN201802/07 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Cr Christine Rankin

That apologies from Mayor David Trewavas be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 11 DECEMBER 2017

With this being the first meeting for 2018, the Chair considered it was appropriate to revisit the objectives of the Kinloch Representative Group and subsequently read allowed the Group's terms of reference (A2054288). Meeting protocols and procedures were set out in the Council's Standing Orders (A1756100) and Code of Conduct 2016-19 (A82839) which gave fairness and transparency to the process, and everyone the right to be heard in a constructive forum.

Additional comments noted during questions, answers and related discussion:

- The minutes did not record the Group's request to deviate from the six-weekly meeting frequency and meet once a month (for the first few months of 2018).
- Agenda item close-off dates were always two weeks before the scheduled meeting date eg. 26 April agenda items needed to be advised to the chair and / or committee secretary no later than 12 April.
- The Consents & Regulatory Manager had provided written information on Kinloch developments and consents to the Chair and would also provide same to the rest of the Group.
- Future meetings would be preceded by a half hour public forum. This would publicly notified via

Page 1

Kinloch Representative Group Meeting Minutes

15 February 2018

Councils usual communication channels. In addition, Ms Walker would advise the Kinloch community through WhatsApp.

KIN201802/08 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Cr Barry Hickling

That the minutes of the Kinloch Representative Group meeting held on Monday 11 December 2017 be confirmed as a true and correct record.

CARRIED**4 REPORTS****4.1 PRESENTATION: UPDATE FROM THE 'FRIENDS OF KINLOCH'**

The Chair welcomed Kinloch Residents and Friends chairman Martin Coe (also past chairman of the Kinloch Marina Company) and his associate Jack Jenkins who were in attendance to make a presentation to the Group. Mr Coe addressed the Group and noted that the site visits held before the meeting were very helpful. Additional key points of his presentation (A2160335) were:

- The decision to reactivate the Residents and Friends (R & F) group, which had been in recess since the completion of the Holyoakes development on Lisland Drive, was prompted by approaches from many disgruntled Kinloch property owners voicing their frustrations and concerns in relation to Kinloch subdivisions / developments.
- R & F had major input into the development of the Kinloch Structure Plan (KSP) and the Holyoakes development, including obtaining significant concessions from the developer for the provision of a playground and fencing of the Whangamata Reserve.
- Loch Eagles: Considered Council's approval of the variation of sections sizes in the Stage 4 plans and encroachments on setbacks (which exceeded plot ratios and building coverage allowances) was unacceptable, especially given that the KSP specifically stated that the lower hill slopes surrounding the Kinloch Valley were to be excluded from high density type developments. Going forward requested assurance that in the least, Councillors would be advised of any such consent variations.
- The Larches: At 700m², sections sizes were outside the KSP. Additionally, the rear boundary of the subdivision backed onto the Whangamata Reserve which required the developer to fence the boundary. The Larches had various similarities to the disastrous Lakemere subdivision which the then Council acknowledged was not satisfactory and also confirmed that any future similar developments would not be approved. Sought an assurance from TDC that any future applications by/from the Larches developer be notified so that interested parties could make appropriate submissions and ensure that the KSP was adhered to.
- Seven Oaks: Given the close proximity to the lake and being the last major subdivision in the Kinloch valley, it was essential that this was handled appropriately. Requested that TDC made this a notified consent due to the significant impact on the Kinloch community, in that:
 - Thirty sections were being marketed with an average size of only 861m² which was a variation from the KSP minimum section sizes.
 - Three sides of the boundaries bordered DOC reserves (the Okaia Stream), the Otaketake Stream and Lake Taupō. As outlined in the KSP, to protect all reserves suitable fencing, setbacks and height restrictions would need to be established.
 - The planned ROW through the Okaia Reserve that would meet up with Okaia Drive (in the Holyoakes subdivision) needed to ensure minimum disturbance to flora and fauna, and would require ongoing monitoring.
 - Cutting down of trees to enable lake views for prospective buyers could have repercussions on erosion and runoff.

Page 2

Kinloch Representative Group Meeting Minutes

15 February 2018

- Traffic congestion due to insufficient parking spaces and inconsiderate parking was particularly bad over the recent Christmas and New Year period, especially in front of the store leading up to Nisbet Terrace. Envisaged that this would be even more problematic upon the sale of circa 400 sections. Queried if the developers were making any contribution to alleviate this?
- In closing, noted that the R & F looked forward to working with TDC to achieve positive outcomes.

The following comments were noted during questions, answers and related discussion:

- R & F had reformed and currently had 40 members.
- R & F were happy to work in with the Kinloch Community Association (KCA). Their primary concern was ensuring that sections were developed in accordance with the KSP, which they felt had not occurred.
- Mr Jenkins noted that the Lakemere and Holyoakes subdivisions were serviced by one lane ROWs. Increased visitors during holiday periods combined with the fact that many people owned boats and trailers created added pressure on roading infrastructure and users eg pedestrians, cyclists. Continued that Safe Roads worked alongside and encouraged councils throughout New Zealand to include walkways and cycleways outside of its roading system. Implementing new walkways / cycleways would help future proof Kinloch as current plans made no allowance for that. He cited the Saint Kildare development in Cambridge which included 250 sections, walkways and cycleway, playgrounds, wetlands, restaurant, medical centre, pharmacy, and retirement homes around the perimeter as a good example of future proofing. Covenants in place there stipulated fence heights and required that property owners planted native trees (and provide species information), and ensured roof water went into holding tanks.
- Mr Jenkins further advised that legal advice provided to local residents was that the approved increase of the Loch Eagles lots from 23 to 53 as being 'minor' was in breach of the legal statutes for local councils. He then outlined the following requests:
 - That TDC review the Loch Eagles decision and withdraw the variation (revert back to the 23 lots as previously approved). Alternatively, requested that TDC ask the developer to reconsider the layout of the development. If neither options were successful, the community would consider pursuing a judicial review.
 - With respect to Seven Oaks and Lochaven and any other subdivision, that no consents or approvals be given for any work until such time that a new Kinloch plan covering future requirements is established and accepted by KRG.
 - That TDC carry out a full appraisal for potable water, sewerage and other essential services for Kinloch for the next 10 years.
 - That TDC establish a grounds and reserves maintenance base in Kinloch.
 - That in future, no consents or variations is given without prior approval from KRG and full Council approval.
- It was requested that TDC provide legal interpretation and clarification of the word 'minor' and the applicable parameters of its use under the RMA, particularly when approving resource consent applications and variations.
- The Kinloch Community Plan (KCP) would be a highly important document. The vision wording needed fine tuning and would go out for community input before being adopted by the KRG.
- TDC, KRG, KCA, R & F and the Kinloch community needed to work collectively towards achieving shared outcomes.
- The Consents & Regulatory Manager clarified that a high density residential classification permitted either commercial or residential development. Current high density residential sites were the Kenrigg development and the local Trev Terry Marine site.
- Funds had been set aside in the Long-Term Plan for significant Kinloch wastewater and water infrastructure, which was a high priority for Council.
- Council had purchased the Kinloch Golf Course to build a wastewater treatment plant and were looking at irrigation options (on the fairways).
- Any concerns around the safety of young children in relation to traffic related issues, eg signage around playgrounds, speed, etc should be communicated directly to TDC (via customer services) so the appropriate investigations can be conducted.

Page 3

Kinloch Representative Group Meeting Minutes

15 February 2018

- Suggested that lines be painted on the hill going up to the store which would greatly improve traffic flow, and a turning bay for trailers situated in front of the store. A member noted that the Group and /or the KCA could include this as part of a submission for LTP funds. Currently roading infrastructure projects were 50/50 funded by TDC and NZTA.
- Ms Walker encouraged local residents to join the KCA, noting that membership subscriptions were invested back into the community.

KIN201802/09 RESOLUTION

Moved: Cr Christine Rankin
 Seconded: Mr Bruce Campbell

That the Kinloch Representative Group receives the information and thanks the 'Friends of Kinloch' representatives for their presentation.

CARRIED**4.2 KINLOCH DEVELOPMENT**

This item provided an opportunity for members to ask any further questions or seek clarification on any of the matter discussed at the earlier held workshop.

The following comments were noted during questions, answers, and related discussion:

- The Consents & Regulatory Manager advised that any changes to the KSP would have to go through a formal process.
- The KSP was used as the basis to develop the KCP. The KCP provided the mandate from the community and would help inform and guide decision-making, including recommendations to Council.
- The more practical and cost beneficial approach for the District Plan review was to do it all rather than reviewing each section of the Plan. It was noted that the review was a very long process to undertake.
- The KSP was still fundamentally a very good document albeit there was a perception in the community that Council did not adhere to it, which was not the case as the Consents & Regulatory Manager had clarified in the earlier held workshop. The Consents & Regulatory Manager advised that application variations had to be dealt with under the applicable conditions / legislation operating at the time the initial application was submitted eg Loch Eagles application was approved before the KSP came into effect in 2004, therefore the KSP did not apply and could not be considered during the re-consenting process. He also clarified that if an applicant met all requirements under the Act, the application must essentially be approved as without a strong rationale to decline an application (legislative grounds), Council would likely be challenged in court and that incurred huge costs.
- Mr Brittain tabled and read aloud his submission (A2160333) which expressed dismay at changes that have been made to the resource consents issued to the Loch Eagles subdivision section sizes in stage 4B, and setbacks. The following recommendations (though not formally put) were also noted:

1. *That this Committee recommends to Council that any future changes to resource consents like Loch Eagles be first considered by the KRG but are only agreed to if they are in line with the conditions of future developments in the Kinloch Community Structure Plan'.*
2. *That this Committee asks Council to adopt a policy of all future subdivision applications of any scale including the proposed Larches and Seven oaks subdivisions to be fully notified resource consent applications and provide ample time for interested parties to submit either in favour or against various proposals'.*

In reply to Mr Brittain, the Chair advised that the KRG took on board his comments which would be passed on to Council to provide some guidance on any course of action the Group could pursue, particularly in relation to Bruce Bartley's and the Hillary Outdoor Pursuits Centre developments (NB:

Page 4

Kinloch Representative Group Meeting Minutes

15 February 2018

An application from Hillary OPC had not yet been formally received from Council). Mr Campbell subsequently supported the Chair's comments, in particular that Mr Brittain's recommendations be passed on to Council.

- A member requested that an invitation to speak at the next KRG meeting be extended to the developers of The Larches; Seven Oaks and Oakdale Downs.
- The Consents & Regulatory Manager was asked to provide members with a table – including any relevant commentary - on minimum/maximum/average lot sizes by development.
- A workshop was to be scheduled to address those Kinloch development items not covered in the earlier workshop due to time constraints, namely:
 - Kinloch reserves and sports fields
 - Wastewater and water infrastructure
 - Plus a request to add a site visit to eastern/western foreshores
- Work on the eastern foreshore was rescheduled to commence around mid March which would be much quieter and less interruptive with summer visitors having departed. It was anticipated that the work would be done very quickly.
- The Group Manager: Finance & Strategy undertook to follow up on a list of questions in relation to Kinloch developments and infrastructure provided to Council by KCA representatives late last year and report back to members.
- Members supported the removal of the poplar tree on the domain. The Parks Operations Manager – Taupō advised the Group of the pending removal of an additional (3) poplars and (1) pine tree (also situated on the domain) which were assessed as dangerous.

KIN201802/10 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Mr Tim Brittain

That the Kinloch Representative Group notes the information, including the actions noted above on the Kinloch development.

CARRIED**4.3 UPDATE ON THE KINLOCH COMMUNITY PLAN & VISION**

Ms Walker summarised work undertaken to date in relation to the Kinloch Community Plan noting that the vision wording was yet to be finalised. The (3) mission statements had been presented in the previously circulated draft.

KIN201802/11 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Bruce Campbell

That the Kinloch Representative Group receives the Kinloch Community Plan including any additional amendments.

CARRIED**4.4 MEMBERS' REPORTS**

The following verbal reports were provided:

Ms Belinda Walker

- Preschool numbers had increased from approximately 32 in February 2017 to over 50 currently. Representatives met with MoE in October 2017 who suggested approaching the Central Kids Kindergarten Trust to see if they could provide a service in the area. To get something underway as soon as possible, a temporary solution was being investigated with MoE who were asked if a service could be temporarily run out of the community hall. However this would put further pressure on hall

Page 5

Kinloch Representative Group Meeting Minutes

15 February 2018

availability for other regular users eg elderly exercise group, hobby group, etc.

- Requested to add 'Hall extension possibilities' to the next KRG agenda. In response, a member remarked that people had to maintain perspective when asking for Council ratepayer funds which were quite small in comparison to other areas, and a 50/50 partnered cost share arrangement was a more realistic approach.

Mr Tim Brittain

- Requested that Council address lakeside parking at the end of Lisland Drive which was under increased pressure due to the Seven Oaks and Oakdale Downs subdivisions. In support, Mr Campbell asked that Council also request that the respective developers make a contribution towards those (parking related) costs.

Mr Bruce Campbell

- Showed three drinking water samples taken at different intervals during the most recent sewerage spill incident. Noted that there had been two spills which was unacceptable, the first of which he believed was due to an earthmover not connecting pipes to the development sewer ponds. Requested that KRG provide feedback to Council that the community appreciated the work that had been done to date, but were dismayed at what had happened. In reply, the Group Manager: Finance & Strategy explained what had occurred in this situation, that extreme weather events were a major contributing factor, and that Council had met with the developers concerned. In reply to a further question from Mr Campbell, the Chair advised that the breach sat with WRC and Council needed to put pressure on WRC to do something. The Consents & Regulatory Manager had been following up on the matter with WRC.

In closing, the Chair thanked everyone for their valuable input, especially the strong show of support from the public and Council staff alike.

Members agreed to hold the next KRG on 22 March with a (trial) start time of 7.00pm to increase the potential for working members of the public to attend.

KIN201802/12 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Ms Belinda Walker

That the Kinloch Representative Group receives the reports from members.

CARRIED**5 CONFIDENTIAL BUSINESS**

Nil

The Meeting closed at 3.16pm.

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 22 March 2018.

CHAIRPERSON

Turangi/Tongariro Community Board Meeting Minutes

13 March 2018

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, TOWN CENTRE, TURANGI
ON TUESDAY, 13 MARCH 2018 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Cr Maggie Stewart, Mrs Karen Donlon, Miss Sharlyn Holt, Mrs Pauline Jenkins-Lyons, Mr Te Takinga New, Mr Wally van der Aa

IN ATTENDANCE: Cr Anna Park, Chief Executive, Head of Economic Development & Business Transformation, Head of Democracy, Governance & Venues, Head of Community, Culture & Heritage, Head of Communications & Customer Relations, Parks Operations Manager – Mangakino, Parks Operations Manager – Taupō, Strategic Relationships Advisor, Senior Reserves Planner, Contracts & Procurement Specialist, Parks & Recreation Specialist, Parks Project Management Cadet, Democratic Services Support Officer

MEDIA AND PUBLIC: Taupō Times – S Rangī, Turangi Police – Mr J Poynter

Note: An apology was noted from His Worship the Mayor, David Trewavas.

The Chair welcomed everyone and acknowledged Councillor Anna Park who was also in attendance. Mr New then opened the meeting with a karakia.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 FEBRUARY 2018

Minutes of a meeting of the Turangi/Tongariro Community Board held on Tuesday, 13 February 2018 had been circulated (A2163864).

TT201803/01 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 13 February 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 PRESENTATION: UPDATE FROM TURANGI POLICE

Constable Jerry Poynter from the Turangi Police Safety team was in attendance and gave an apology on behalf of Sergeant Tere Morunga who, due to unforeseen circumstances, was no longer able to attend. Constable Poynter had transferred from Counties Manukau police to the Turangi police in August last year

Page 1

along with two other policeman. Two vacancies were currently being advertised and a promotional recruitment evening held in January this year had resulted in three new people coming onboard.

Additional key points noted were:

- There had been a reduction in gang numbers as police had successfully bailed several to other towns. It was hoped that their removal would also slow down the 'P' trade.
- Police and local schools had joined together in an effort to reduce student truancy which based on observations appeared to be working.
- Following a recent highway bridge incident whereby a teenager walked back into a moving car and was hospitalised, asked for any assistance from Council with the installation of signs that prohibited jumping from the bridges on State Highway 41 (Tokaanu canal) and State Highway 1 (Tongariro). This would increase police enforcement ability.
- Requested signage banning liquor and bikes/motor bikes in the town centre.
- Preferred that walkways were either shut off permanently or barriers installed as motorbike riders often used those as a means to evade police.

The following comments were noted during questions, answers and related discussion:

- Vehicles parked on berms or on street roadsides for long periods came under TDC jurisdiction however, police could issue a \$55 infringement for cars parked facing the wrong direction.
- Crime statistics were down in general, including reported burglaries and domestic violence incidents.
- Banning liquor in the town centre would not preclude a (potential) licensed premises from operating.
- There were many kids on bikes in the town centre not wearing appropriate helmets, especially on weekends.
- Police were not aware of any homeless people at the current time.

TT201803/02 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board receives the update on Turangi policing and thanks Constable Jeremy Poynter for his presentation.

CARRIED

4.2 ACTION POINTS UPDATE

The Head of Economic Development & Business Transformation advised that he had met with Mr Alex Marnoch following his presentation at the February Board meeting. Mr Marnoch had provided costings for the various proposed town mall upgrades eg veranda lighting, etc however that information was yet to be reviewed by officers.

TT201803/03 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Mrs Karen Donlon

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

CARRIED

4.3 CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018 - 28

The Head of Democracy, Governance & Venues introduced the item on behalf of the Senior Policy Advisor highlighting that Council were seeking feedback on three key areas: traffic flows on Norman Smith Street; upgrade to Acacia Bay water supply; and additional funding for wastewater spills (pages 17, 19 and 21 respectively). The Board could still submit other projects/request for LTP funding consideration.

The following comments were noted during questions, answers and related discussion:

- The consultation document was available on Council's website.
- Closing date for submissions was 16 April 2018.
- Suggestion that the Board support those Turangi specific items noted on page 10 under 'What's happening your area' as part of its submission in addition to the Board's requests.
- In reply to a question regarding funding for a permanent building at Tūrangitukua Sports Park not being included in the consultation document, the Senior Reserves Planner clarified that funding for 'open spaces' was vague as details of RMP were not confirmed in time for LTP budget submissions. He further clarified that playgrounds had a separate budget to open spaces, which covered parks and reserves. The Head of Economic Development & Business Transformation added that he would look into what portion of the open spaces budget was tagged for Turangi projects however, the Board could also include the permanent building as part of its LTP submission.
- In reply to a question, the Chief Executive advised that Council had decided not to include a new Turangi i-Site building in the proposed budgets however, this could also form part of the Board's submission if desired.
- Members' noted that it would be prudent for the Board to signal its proposed future / long-term projects in its submission so that could at least be documented for the next incoming community board.
- TT ward councillors were advised to abstain from any discussions in relation to the Boards LTP submission as their participation could result in (their) being excluded from the decision-making process at the Council table.
- Staff would assist the Board to formulate their submission in preparation for the 10 April meeting.
- Council would be more than happy to attend LTP hearings in Turangi if required.

TT201803/04 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the information on the Consultation Document for the Long-term Plan 2018-28.

CARRIED

4.4 FACILITIES AT TŪRANGITUKUA SPORTS PARK

The Parks Operations Manager – Mangakino distributed a spreadsheet showing costings and modular specifications received from Portacom and Royal Wolfe alongwith updated plans (A2171332).

Following general discussion, the Board decided to make a recommendation to Council for \$170,000 unbudgeted expenditure to cover the \$166,700 mobile modular building costs (as quoted by Royal Wolfe - Option D & E) with the surplus to cover any additional expenses not covered, eg. plumbing and electrical costs, consents, etc. The changing rooms and toilet facilities were considered to be urgently required in time for the start of the winter sports season.

It was noted that there was \$100,000 in the draft LTP for this project for 2018/2019 for Turangi and Mangakino each respectively.

TT201803/05 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the report in relation to facilities on Tūrangitukua Sports Park.

CARRIED

TT201803/06 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board recommends that Council approves unbudgeted expenditure of \$170,000 for the 2017/18 financial year for the provision of a temporary changing and toilet facility at Tūrangitukua Sports Park.

CARRIED

4.5 TURANGI OPERATIONS REPORT - JANUARY & FEBRUARY 2018

The Parks Operations Manager – Mangakino went through the operations report noting that landscaping works at the Turangi i-Site had been completed today.

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

- Noise complaints were logged in Council's service request system and followed up by Senjo Security. Customers could expect to be provided a service request number at the time of lodging a complaint. Updates in relation to any request could be obtained by calling any of the district Council offices.
- The Head of Economic Development and Business Transformation would follow up on progress with the town centre gymnasium, which had been off limits for public use since November 2017.
- The Head of Economic Development and Business Transformation shared some positive statistics in relation to local accommodation which were tracking well. A report on those would also be emailed to members.
- The Head of Community, Culture & Heritage gave a brief update on the progress of the Turangi i-Site cultural stories element which was almost near completion. A member requested that a formal opening be held once the work was finalised.

TT201803/07 RESOLUTION

Moved: Mrs Karen Donlon
Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the Turangi Operations Report – January & February 2018.

CARRIED

4.6 MEMBERS' REPORTS

The following verbal and tabled reports (A2171311) were received:

Mr Andy Hema

Attended:

- Together with Councillor Stewart met with the Business Development Coordinator at The Hub, Taupō to do planning for Kitashiobara Sister City visit.
- Turangi Economic Development meeting. Met with DGLT, EGLT, Go Tongariro, TTCB and council staff.
- Turangi After 5 meeting at Anglers Paradise.
- Turangi Wastewater Treatment Plant workshop held in the Council chambers, Taupō.
- Council meeting.
- First 2018 Advisory Group meeting to discuss progress to date on the T2T, held in the BNZ meeting rooms, Taupō.

Mrs Pauline Jenkins-Lyons

Turangi/Tongariro Community Board Meeting Minutes

13 March 2018

Attended:

- Go Tongariro meeting. GT were struggling with recruiting new members. Would know if it was viable for the organisation to continue within the next 2-3 months.
- Turangi After 5 meeting.
- DGLT meeting and walk through the Turangi i-site. Asked DGLT for their opinion on where the town was headed. The response was that there was a lot of new businesses in town and the outlook was very positive.

Additional comments:

- Acknowledged Mrs Julie Bryant who after 33 years in business was planning to close (or sell) her womens clothing store 'Julies'.
- Congratulated Georgia Neill for her selection in the Under 14 BOP cricket team. Miss Neill was also one of the top five bowlers in the Under 14 grade for the Taupō area, and had also been identified by the Black Caps as an up-and-coming player.
- Asked members to share with their networks a request from a chaplaincy student who was looking for an agency or organisation to umbrella / supervise her completion of 100 hours community service working with 'lonely people'.

Cr Tangonui Kingi*Attended:*

- Various Council meetings and workshops.
- Supported Senior Leadership Team (SLT) at engagement with Tamati Coffey.

Cr Maggie Stewart*Attended:*

- Various Council meetings and workshops.
- DGLT Board meeting. Good interaction with with the community board.
- Interactions with Pukawa, Omori, Kuratau communities.

Additional comments:

- Kitashiobara delegates would arrive at Braxmere Lodge on Saturday, 17 March and depart Monday morning (19 March) for a helicopter ride over Taupō. Sunday itinerary included a pōwhiri in front of the Cherry Tree (near the town centre stage), fishing, high tea at the Chateau, then dinner and gift exchanging with the Board at Lakeland Restaurant. Councillor Anna Park would be representing Mayor David Trewavas for the occasion.

Mr Wally van der Aa*Attended:*

- Turangi After 5 meeting at Anglers Paradise.
- RMP workshop. Turangi RMP was different to most RMPs as the Committee had to deal with Ngāti Tūrangitukua Settlement Act responsibilities first before being able to finalise the details of the RMP.

TT201803/08 RESOLUTION

Moved: Miss Sharlyn Holt

Seconded: Mrs Karen Donlon

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

CARRIED**5 CONFIDENTIAL BUSINESS**

Nil

The Meeting closed at with a karakia from Cr Tangonui Kingi at 2.27pm.

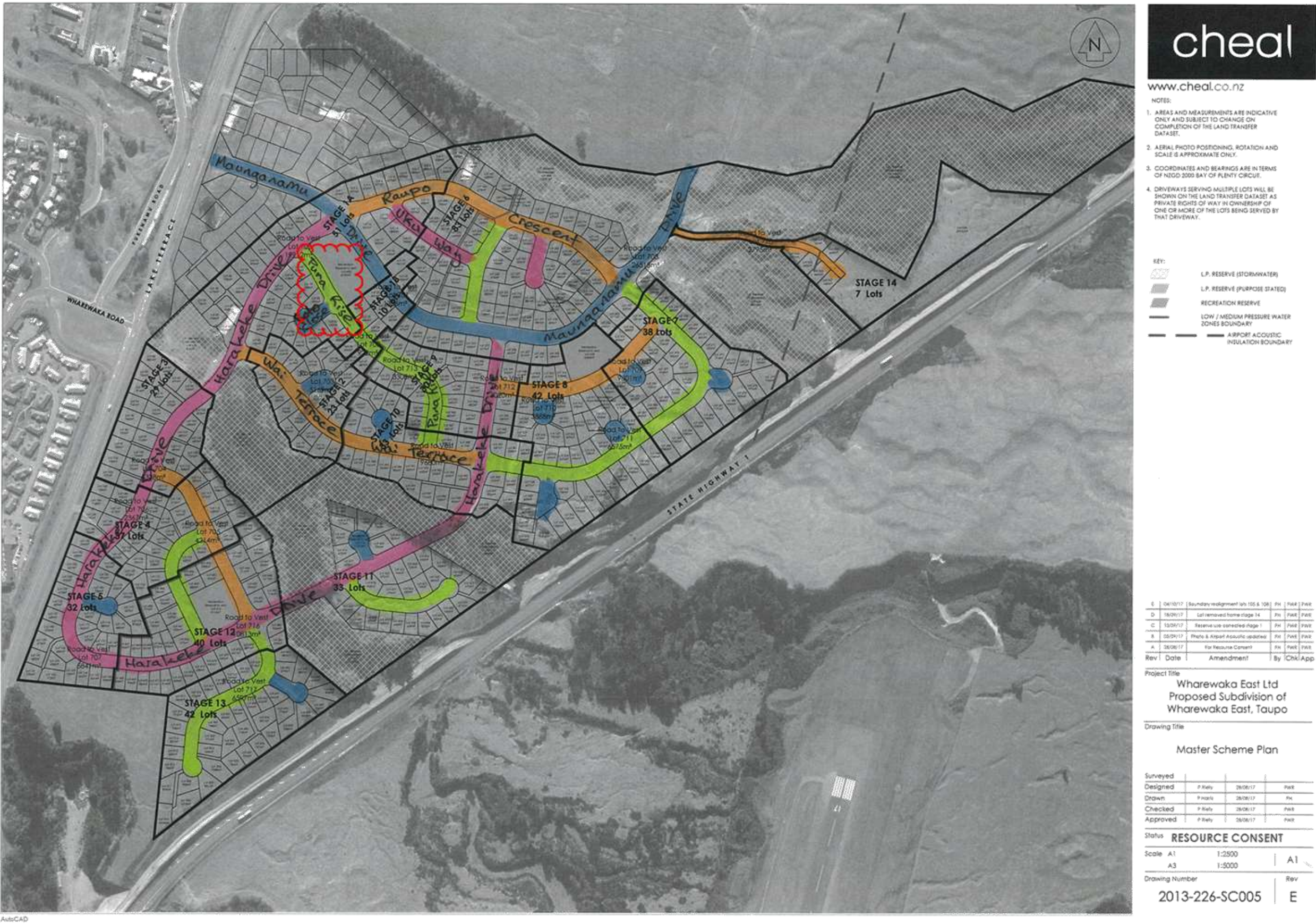
Turangi/Tongariro Community Board Meeting Minutes

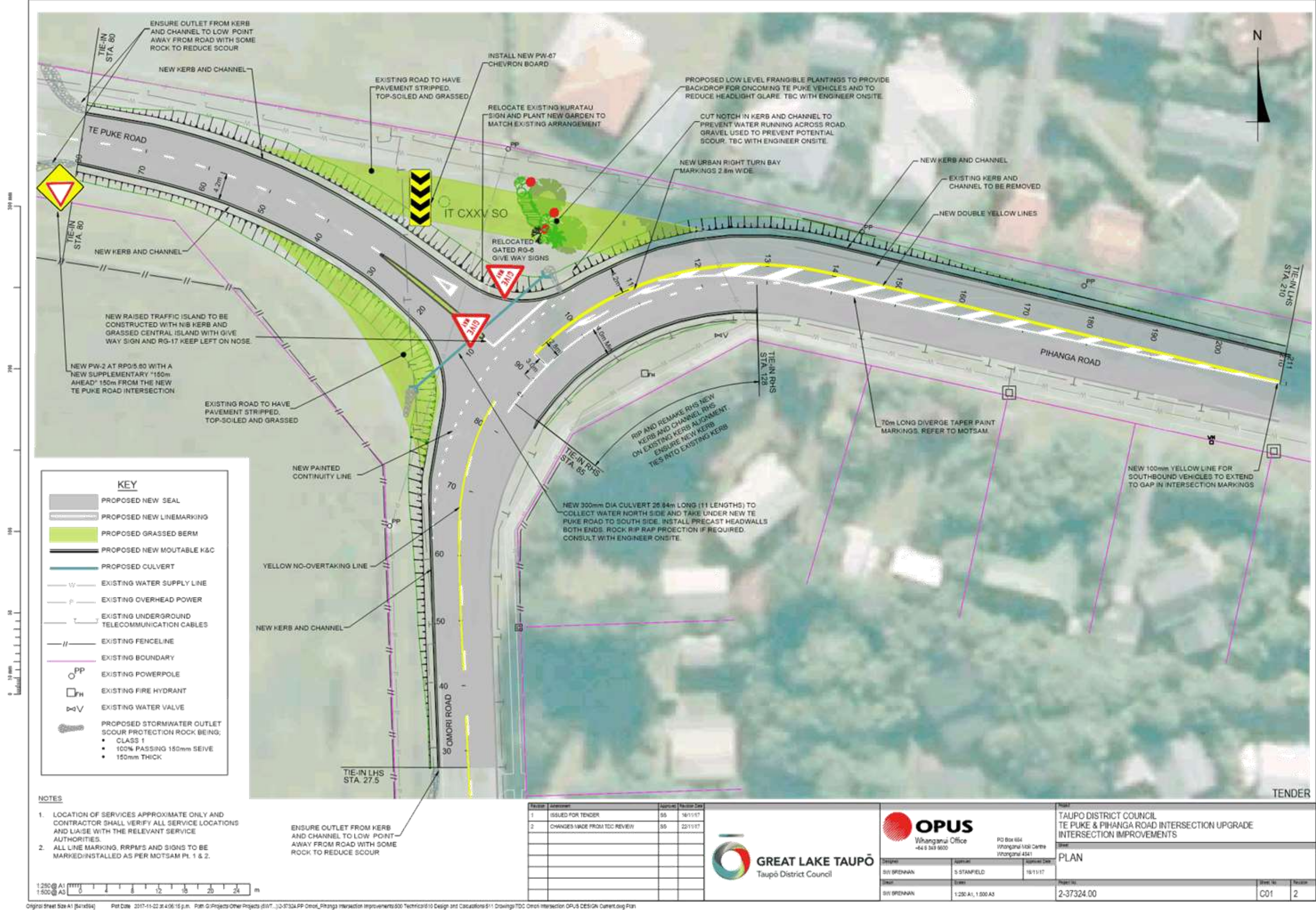
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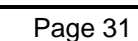
The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 10 April 2018.

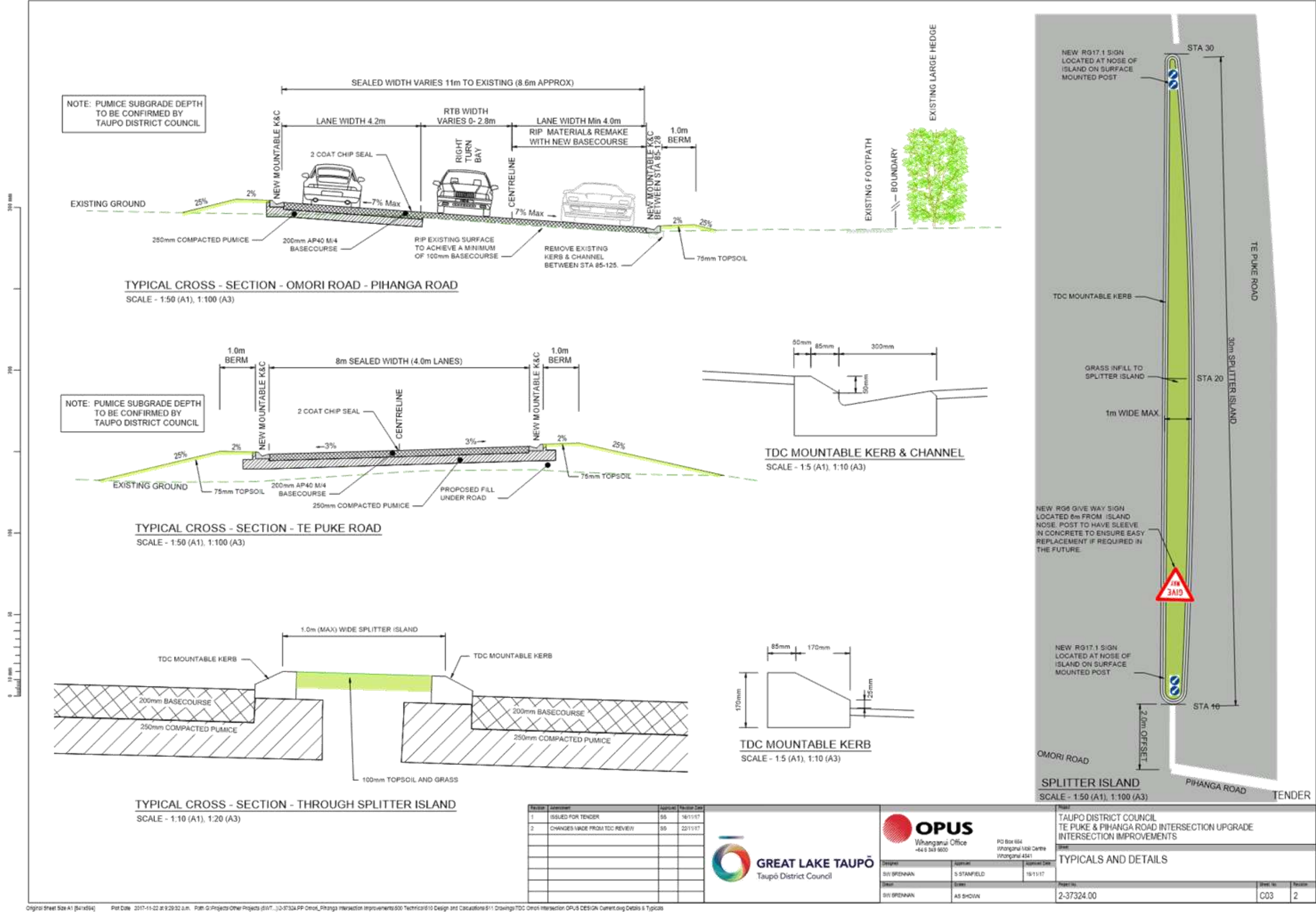
CHAIRPERSON

Page 6

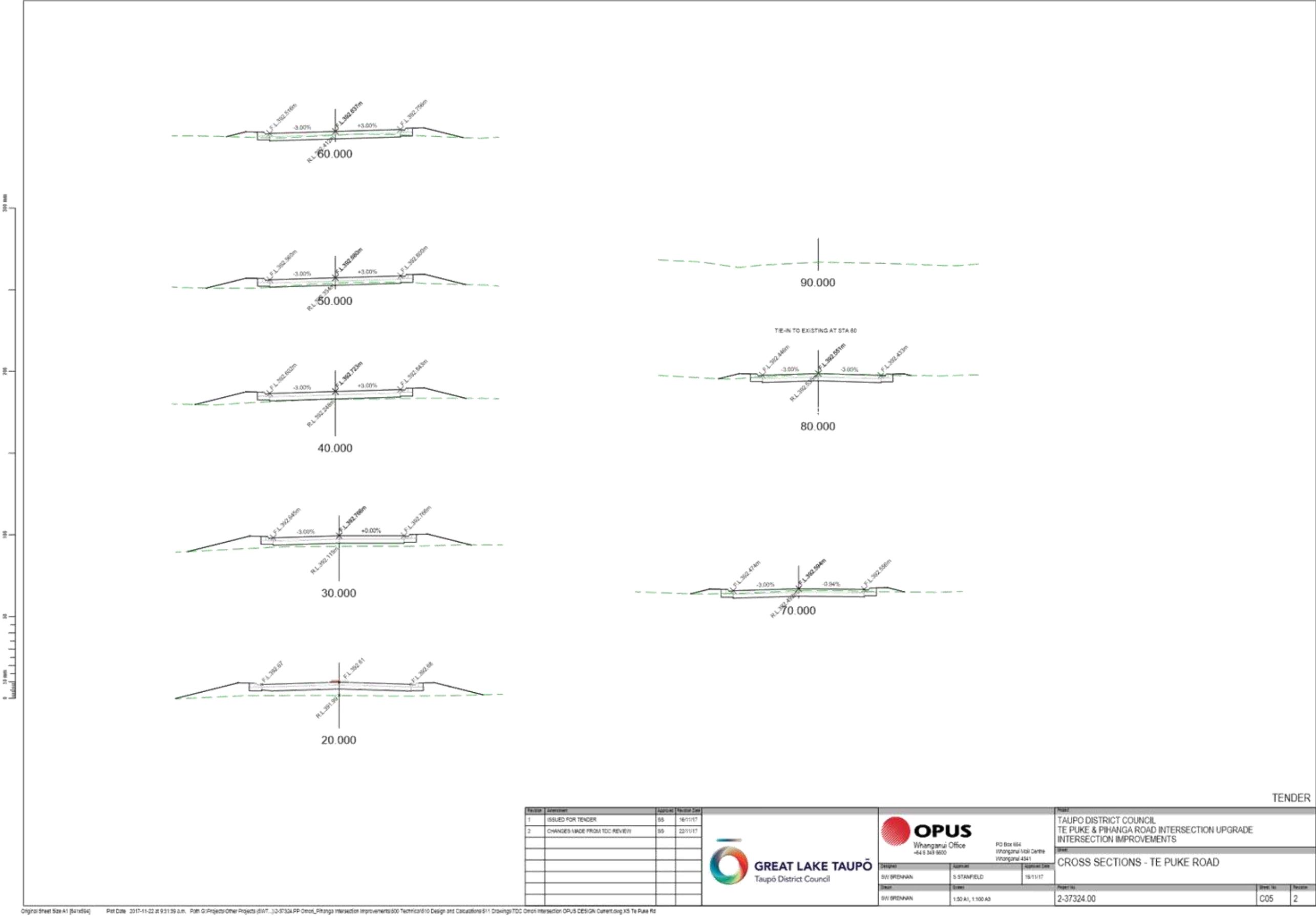


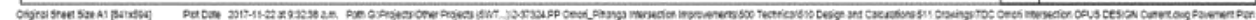






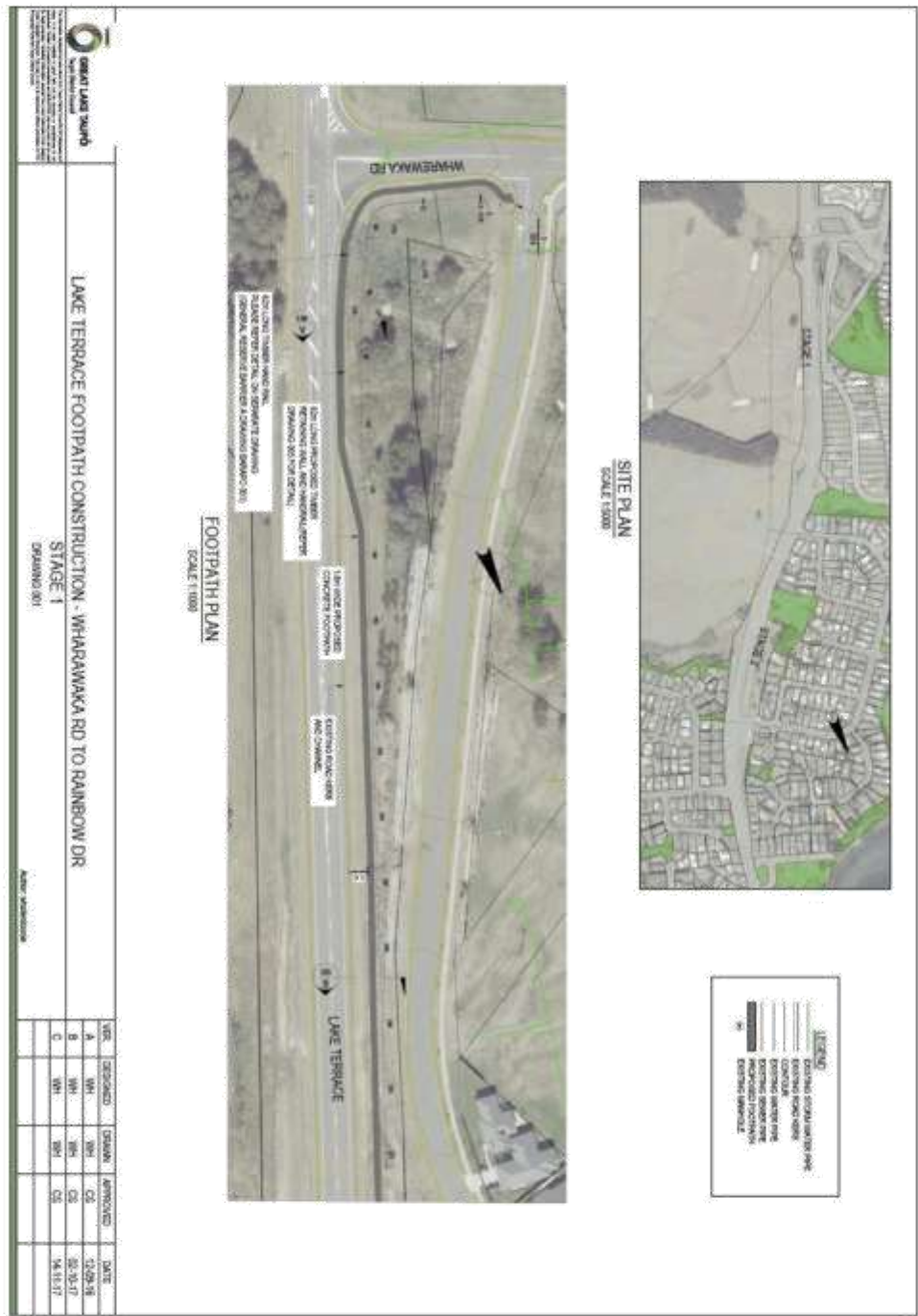






Contract No. TDC/1718/225
Footpath Construction Lake Terrace Stage 1&2, Wharewaka Rd to Rainbow Drive

Southern end of stage 1 Wharewaka Road to Rainbow Drive



Footpath Construction Lake Terrace Stage 1&2, Wharewaka Rd to Rainbow Drive

LAKE TERRACE FOOTPATH CONSTRUCTION - WHANGAWAKA RD TO RAINBOW DR
STAGE 1

LEGEND

- EXISTING FOOTPATH
- PROPOSED FOOTPATH
- EXISTING ROAD
- PROPOSED ROAD
- EXISTING DRIVE
- PROPOSED DRIVE
- EXISTING FENCE
- PROPOSED FENCE
- EXISTING SHED
- PROPOSED SHED
- EXISTING POOL
- PROPOSED POOL
- EXISTING GARAGE
- PROPOSED GARAGE
- EXISTING PORCH
- PROPOSED PORCH
- EXISTING PATIO
- PROPOSED PATIO
- EXISTING DECK
- PROPOSED DECK
- EXISTING BALCONY
- PROPOSED BALCONY
- EXISTING TERRACE
- PROPOSED TERRACE
- EXISTING LAWN
- PROPOSED LAWN
- EXISTING GARDEN
- PROPOSED GARDEN
- EXISTING PARK
- PROPOSED PARK
- EXISTING FIELD
- PROPOSED FIELD
- EXISTING WOODLAND
- PROPOSED WOODLAND
- EXISTING BUSH
- PROPOSED BUSH
- EXISTING WATER
- PROPOSED WATER
- EXISTING DRAINAGE
- PROPOSED DRAINAGE
- EXISTING EROSION
- PROPOSED EROSION
- EXISTING FLOODING
- PROPOSED FLOODING
- EXISTING LANDSLIDE
- PROPOSED LANDSLIDE
- EXISTING OTHER
- PROPOSED OTHER

LAKE TERRACE

WHANGAWAKA RD

RAINBOW DR

SCALE 1:1000

Contract No. TDC/1718/225
Footpath Construction Lake Terrace Stage 1&2, Wharewaka Rd to Rainbow Drive

Stage 2 connecting both ends of Rainbow Drive

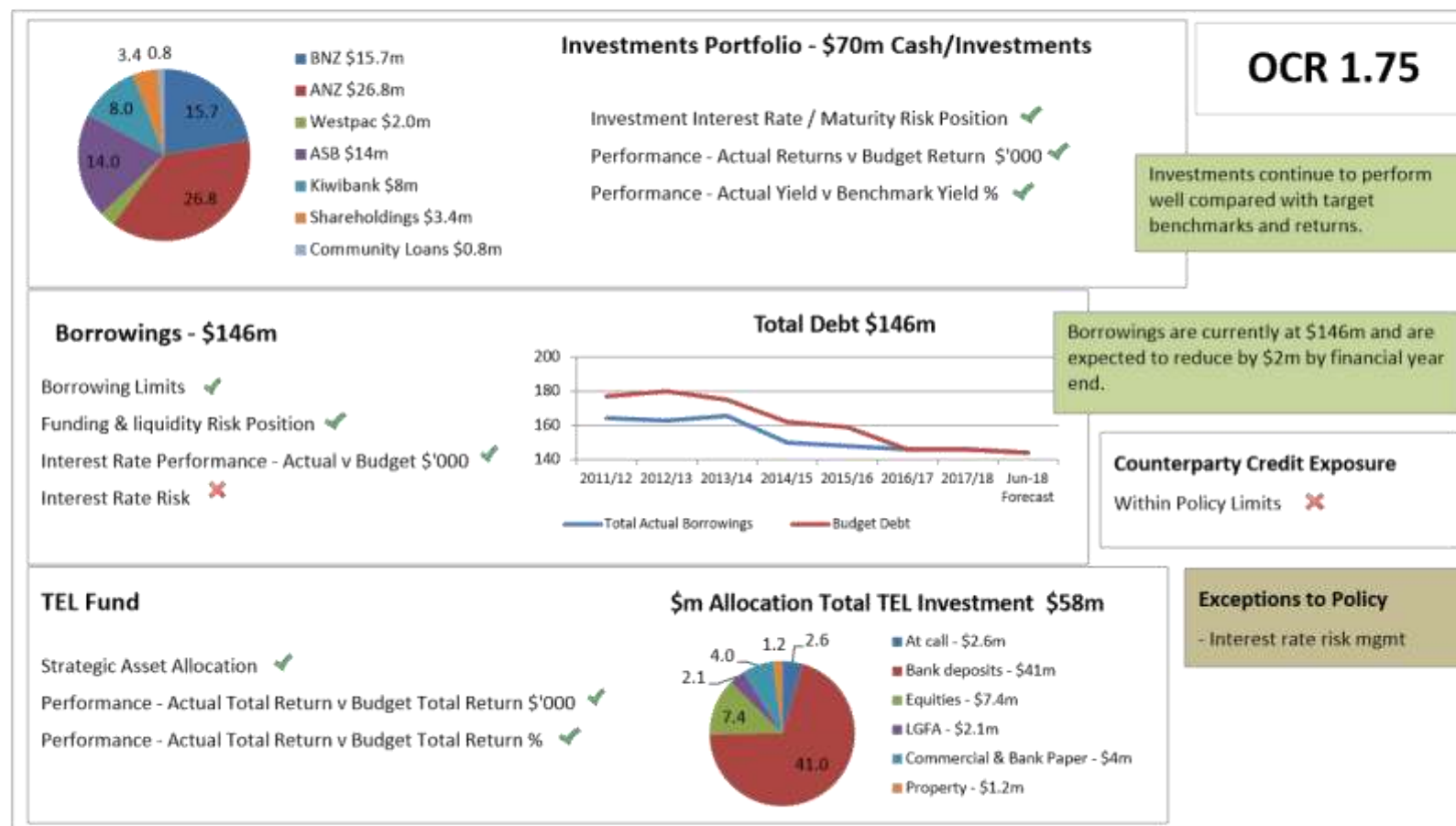


Taupo District Council Monthly Treasury Management Report



Month Ended: 28 February 2018

Summary



Taupo District Council Monthly Treasury Management Report



Month Ended: 28 February 2018

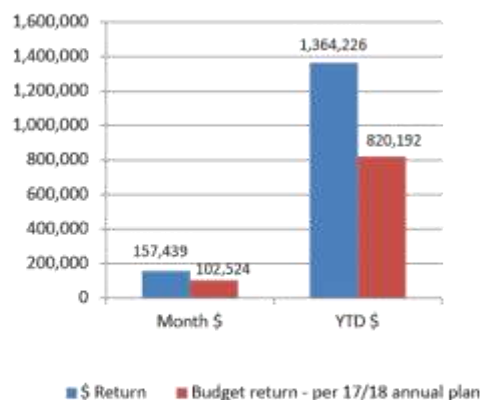
Investments

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) ✓



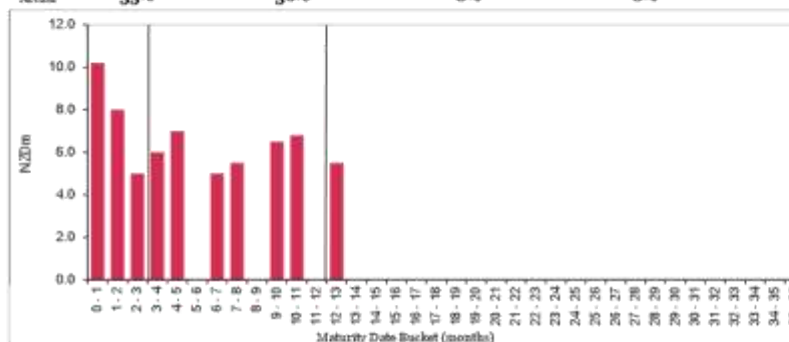
28-Feb-18

Investment Interest Rate / Maturity Risk Position ✓

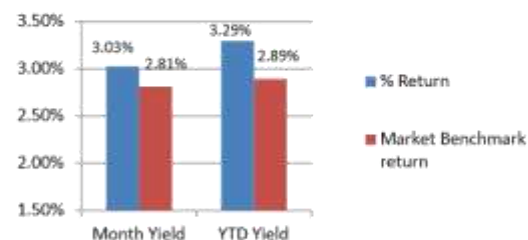
Investments \$65.5m

Does not include prefunding / TEL Fund

Policy limits	Actual	0 - 3 months	3 - 12 months	1 - 3 years	3 - 5 years
		30%-80%	20%-70%	0%-50%	0%-30%
		35%	56%	8%	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: 28 February 2018

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 \$125m of Floating Rate Notes under our Debenture Trust Deed, all of which is from the LGFA.

Borrowing Limits

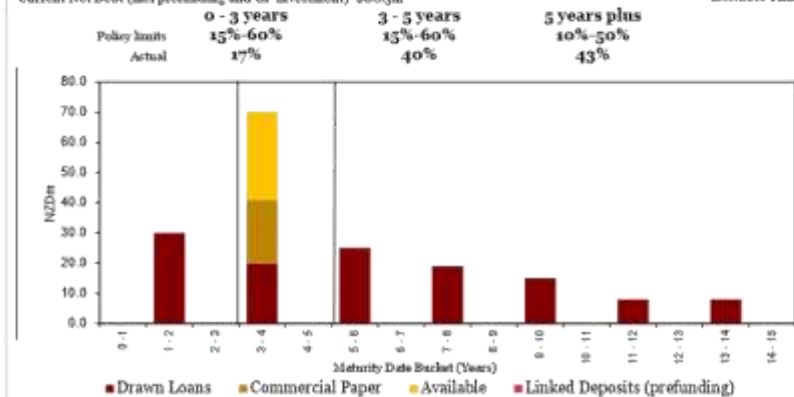
Borrowing Limits	Policy Limits	2017/18
Net External Debt / Total Revenue (TMP)	< 200%	96%
Net Interest on External Debt / Total Revenue (TMP)	< 20%	7.8%
Net Interest on External Debt / Annual Rates Income (TMP)	< 25%	10.3%
Liquidity (External, term debt + committed bank facilities + liquid investments to existing internal debt)	> 110%	165%

28-Feb-18

Funding & Liquidity Risk Position

Committed Loan/Stock/Facilities/Investment (excl prefunding) \$240.5m
Current External Debt \$146m
Current Net Debt (incl prefunding and GF investment) \$80.5m

Policy Liquidity Ratio >=110%
Actual Liquidity Ratio* 165%
*Excludes TEL fund



28-Feb-18

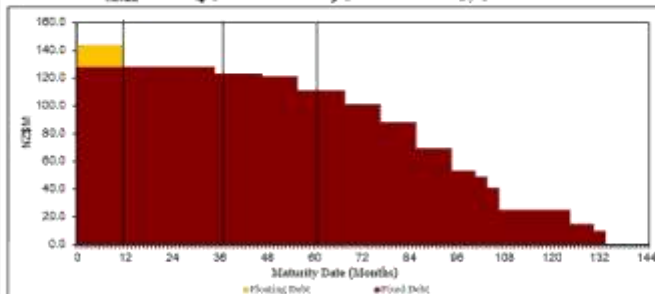
Interest Rate Risk Position

Actual Floating 11%

based on 12 Month Gross Debt Forecast \$144m

Overall Fixed Policy Min 50%
Policy Max 95%
Actual 89%

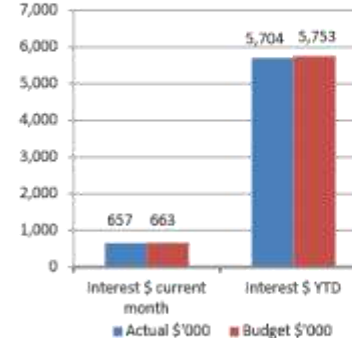
Policy rat-basis: 1-3 years 15%-60%, 3-5 years 15%-60%, 5 years plus 15%-60%. Actual: 4%, 9%, 87%.



Interest Rate Performance



Budget Weighted Average Borrowing Cost (%) - Annual Plan



Taupo District Council Monthly Treasury Management Report



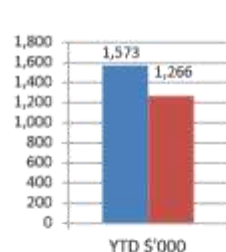
Month Ended: 28 February 2018

TEL Portfolio

TEL Investment Portfolio - Performance - Total Return ✓

Year to date results for the TEL Fund remain positive. We continue to actively manage the investment portfolio to maximise the returns on investment.

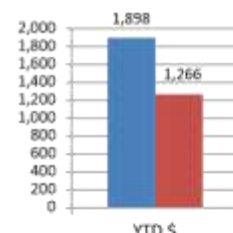
TEL Investment Portfolio -
Actual vs Budget \$'000
(cash return basis)



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



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

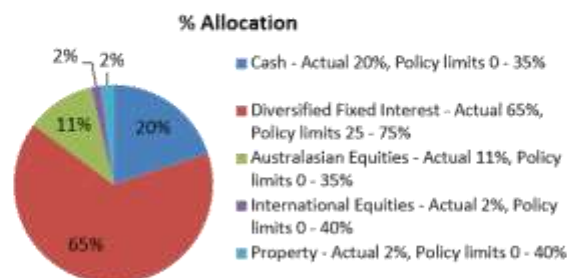


TEL Investment Portfolio - Actual vs
Budget Yield (total return basis)



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 have found, and continue to look for, opportunities to maximise our returns within lower risk equities and bonds.



Equities:

The following equities transactions occurred in February:

- purchased 50,000 shares in Auckland International Airport \$319k NZD
- purchased 30,000 shares in Scentre Group \$118k AUD
- purchased 683 shares in Amcor Ltd \$9.5k AUD
- sold 15,000 BHP shares \$470k AUD

Taupo District Council Monthly Treasury Management Report

Month Ended: 28 February 2018



Counterparty Credit Exposure - Policy Compliance ✗

We are currently over the \$20m counterparty credit exposure risk per bank after additional swap transactions with BNZ in May and June 2017. We anticipate being back in policy by the end of April 2018.

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	117.83	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-	5.00	0.00	0.00
ANZ	A-1+	AA-	34.30	14.11	0.00
ASB	A-1+	AA-	35.00	0.00	0.00
BNZ	A-1+	AA-	27.33	20.42	0.00
Kiwibank	A-1	A+	16.00	0.00	0.00
CBA	A-1+	AA-	0.00	0.00	0.00
LGFA	A-1+	AA+	2.00	0.00	0.00

Property Investment Performance *

* Note that property investment is reported separately from this report

Exceptions to Policy

Interest rate 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.

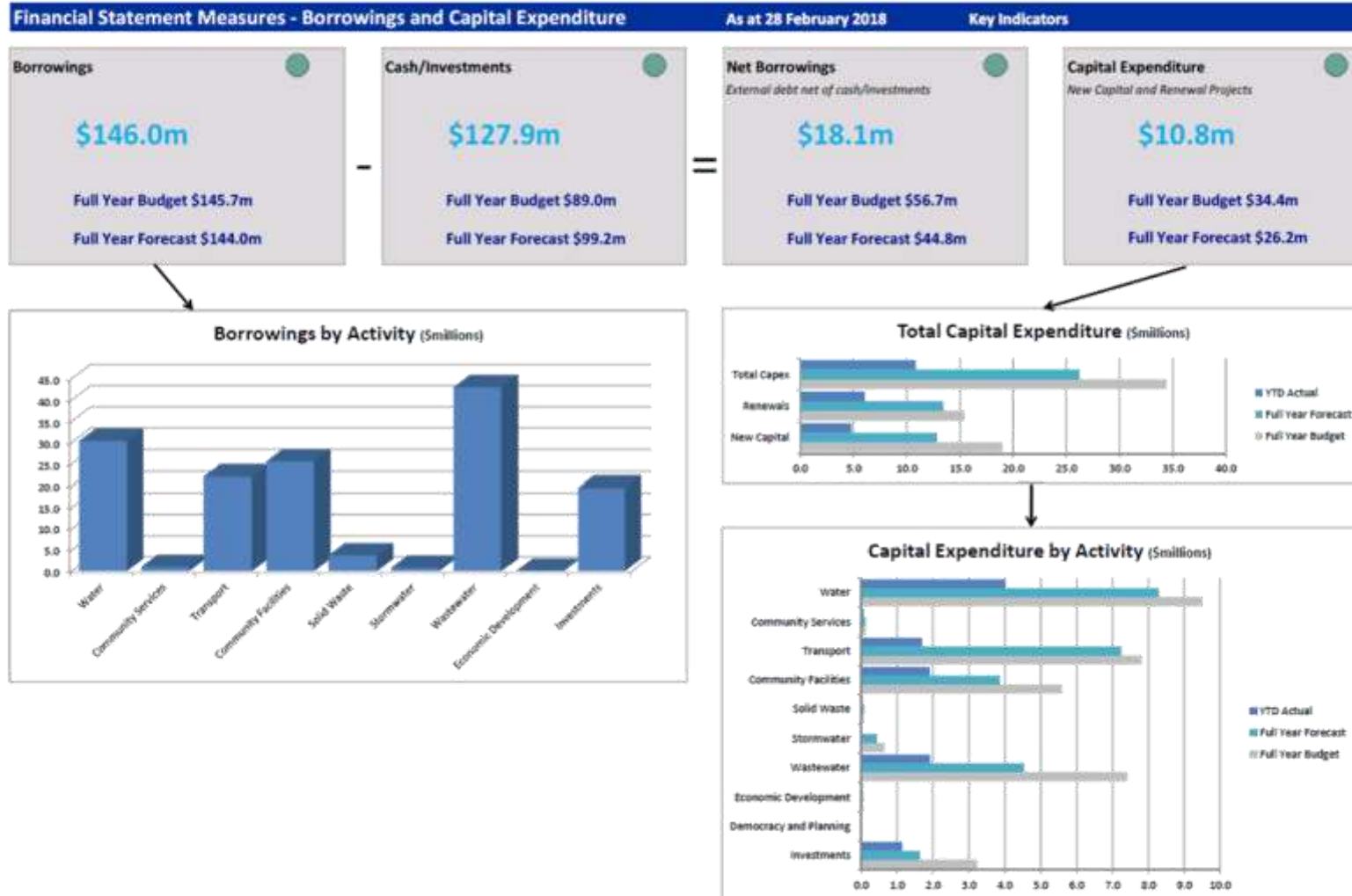
Underwriting

Sounds Air - no underwriting has been required to date.

Taupō District Council



Taupō District Council

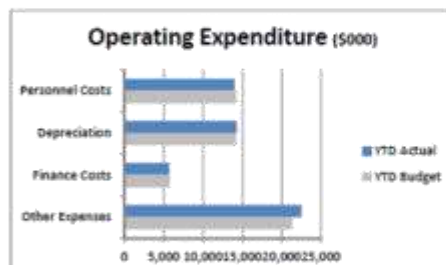
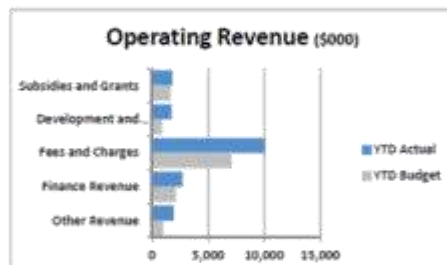


Taupō District Council

Statement of Comprehensive Revenue and Expense
For the period ending 28 February 2018

	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
\$000								
Revenue								
Rates	42,130	42,140	(10)	0%	83,390	83,368	(31)	0%
Subsidies and Grants	1,765	1,602	163	10%	6,524	7,719	1,195	18%
Development and Financial Contributions	1,705	949	856	101%	1,274	3,532	2,258	177%
Fees and Charges	10,047	7,039	3,008	43%	10,611	13,291	2,680	25%
Finance Revenue	2,660	2,086	574	28%	3,130	3,789	659	21%
Other Revenue	1,880	950	921	96%	3,035	3,983	948	31%
Total Revenue	60,187	54,684	5,503	10%	97,973	95,682	2,291	2%
Operating Expenditure								
Personnel Costs	14,025	14,106	(81)	-1%	21,293	21,412	(119)	-1%
Depreciation	14,269	14,172	97	1%	21,257	21,720	(463)	-2%
Finance Costs	5,704	5,753	(49)	-1%	8,642	8,584	58	1%
Other Expenses	22,479	21,365	1,114	5%	31,767	33,815	(2,048)	-6%
Total Operating Expenditure	56,477	55,496	981	2%	82,959	85,540	(2,581)	-3%
Net Surplus/Deficit	3,710	(802)	4,512		5,014	10,142	5,128	

Group of Activities								
Water	422	105	317		1,574	3,697	2,123	
Community Services	363	48	315		0	(138)	(138)	
Transport	(1,729)	(1,753)	24		1,015	1,156	141	
Community Facilities	270	(246)	516		(324)	(322)	2	
Solid Waste	597	296	301		145	255	110	
Stormwater	(120)	(4)	(116)		405	364	(41)	
Wastewater	304	(11)	315		(102)	632	734	
Economic Development	(281)	(137)	(144)		(36)	(206)	(170)	
Democracy and Planning	168	(20)	188		(21)	(21)	0	
Investments	3,686	920	2,766		2,363	4,696	2,333	
Net Surplus/Deficit	3,710	(802)	4,512		5,014	10,142	5,128	



Explanation of variances to budget

- The Budget comparison for this report is based on the Approved Annual Plan plus any Council approved budgets subsequent to 30 June 2017.
- Amendments to Annual Plan via resolution**
 - Surplus as per 2017/18 Annual Plan 1,466
 - Go Tongareva funding TDC20160830/13 (36)
 - By-election costs TDC201708/13 (21)
 - Wastewater overflow reduction TDC201802/30 (395)
 - Adjusted surplus for 2017/18 **5,014**
- Year-to-date surplus is \$4.512m more than the planned surplus
- Subsidies and grants ahead of plan mainly due to subsidies charged to WRC for erosion control \$129k and other sundry grants received of \$66k offset by NZTA subsidies slightly behind plan.
- The development contributions budget is phased evenly as it is difficult to know when developments will come on line, currently \$856k favourable.
- The favourable variance of \$3.006m in fees and charges is mainly due to the following:
 - Regulatory revenue is ahead of plan by \$309k this is made up of resource consents \$46k and building consents \$180k all due to increased activity; food & liquor registration revenue is ahead of plan by \$37k and dog registrations & compliance ahead by \$46k
 - Water recoveries ahead of plan by \$70k
 - Revenue from our venues is ahead of plan by \$226k
 - Sales of haylage & septage receipts are above plan by \$374k
 - Landfill revenue ahead by \$289k
 - Gain on sale of section sales \$1.593m
 - Other sundry income ahead by \$132k
- Finance revenue \$574k ahead of budget due to additional investment funds
- The favourable variance of \$921k in other revenue is made up as follows:
 - Realised gain on shares \$355k
 - Unrealised gain on shares \$325k
 - Fines \$59k
 - Petrol tax \$56k
 - Dividends \$22k
 - Gain on sale of PPE \$116k
- Other expenses are \$1.114m over plan mainly due to:
 - Wastewater \$680k (Taupo, Turangi, Mangakino, Kiriokh & Whakamau reticulation and increased haylage harvesting costs)
 - Stormwater \$140k (timing of gully maintenance)
 - Economic Development \$175k (Regional Strength, Taupo Airport & timing of Events sponsorship)
 - Loss on sale on balance of Tirihanga Forest \$242k

Community Services

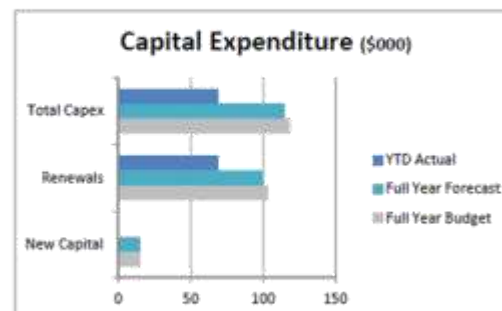
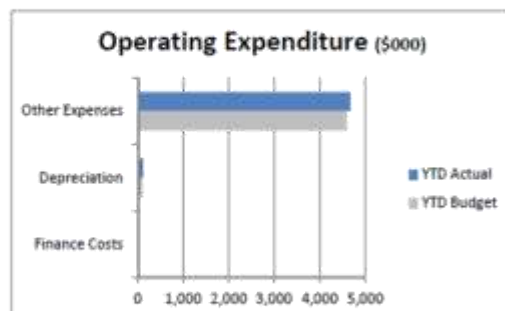


Cost of Service Statement
For the period ending 28 February 2018

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	3,074	3,044	30	1%	4,452	4,319	(133)	-3%
Subsidies and Grants	44	0	44	0%	0	44	44	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	1,760	1,459	301	21%	1,994	2,214	220	11%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	346	282	64	23%	423	465	42	10%
Total Revenue	5,224	4,785	439	9%	6,869	7,042	173	3%
Operating Expenditure								
Other Expenses	4,672	4,591	(81)	-2%	6,650	6,943	(293)	-4%
Depreciation	119	107	(12)	-11%	161	179	(18)	-11%
Finance Costs	39	38	(1)	-3%	58	59	(1)	-2%
Total Operating Expenditure	4,830	4,736	(94)	-2%	6,869	7,181	(312)	-5%
Net Surplus/Deficit	394	49	345		0	(139)	(139)	

Explanation of variances to budget

- The favourable variance of \$301k in fees and charges is made up of:
 - Regulatory revenue is ahead of plan, this is made up of resource consents \$46k and building consents \$180k both due to increased activity in the housing and development markets; food & liquor registration revenue is ahead of plan by \$37k and dog registrations is ahead of plan by \$39k and pound fees are ahead by \$7k.
- The favourable variance of \$64k in other revenue is made up of animal & compliance fines ahead of plan by \$27k and parking & vehicle infringements ahead of plan by \$34k.



Community Services



Status	Performance Measure	Performance
	Requests for service for dog control – initial response <i>within 1 working day</i>	<p>Highlights</p> <ul style="list-style-type: none">131 requests for dog control service have been received during February and with 1 request actioned outside of the timeframe due to request being received after hours and job not picked up in system. <p>Current issues</p> <ul style="list-style-type: none">No current issues



Water

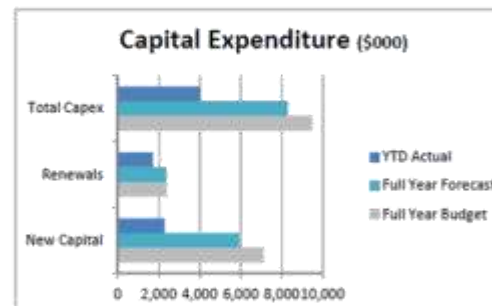
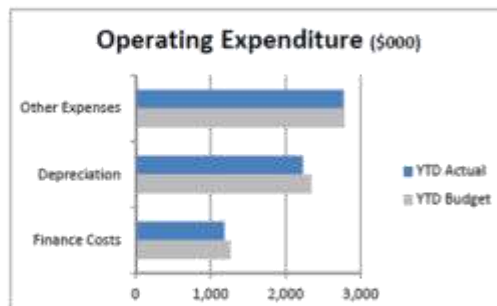


Cost of Service Statement
For the period ending 28 February 2018

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	6,065	6,116	(51)	-1%	9,463	9,466	3	0%
Subsidies and Grants	0	0	0	0%	971	1,942	971	100%
Development and Financial Contributions	424	338	86	25%	506	1,304	798	158%
Fees and Charges	123	52	71	137%	78	139	61	78%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	150	150	0	0%
Total Revenue	6,612	6,506	106	2%	11,168	13,001	1,833	16%
Operating Expenditure								
Other Expenses	2,773	2,786	13	0%	4,169	3,988	181	4%
Depreciation	2,230	2,347	117	5%	3,521	3,521	0	0%
Finance Costs	1,187	1,268	81	6%	1,905	1,797	108	6%
Total Operating Expenditure	6,190	6,401	211	3%	9,595	9,306	289	3%
Net Surplus/Deficit	422	105	317		1,573	3,695	2,122	

Explanation of variances to budget

- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- Fees and charges are ahead of plan by \$71k due to external recoveries being ahead of plan.



Water

Service Delivery



- Achieved/On track
- May not meet our performance target
- Will not meet our performance target

All the Water Service delivery measures are currently on track.

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Complete the connection of the Waitahanui water supply to the Taupō water supply (This is a multi-year project)		\$1,930,981	\$4,077,086	<p>The contract has been awarded to Smythe Contractors. Work started on 13th November 2017.</p> <p>The contract period is six months.</p> <p>Approx. 75% of the pipe has been installed.</p> <p>Consultation with the Owners of Pehi Manini Road, which is a private Maori road, has been initiated. The owners took the proposal to lay the water line in the road to the Maori Land Court. The Maori Land Court has approved the creation of a trust to oversee the road. We are now negotiating an easement with the trustees.</p> <p>MoH subsidy agreement has been extended until September 2018.</p>



Water

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Continue investigations for the renewal of the Acacia Bay Water Treatment Plant upgrade to meet Drinking Water Standards for New Zealand <i>(Previously as per the LTP begin construction)</i> <i>(This is a multi-year project)</i>		\$39,909	\$136,500	We have recently completed some water modelling and financial analysis for the Acacia Bay water supply options; being: build a new WTP in Acacia Bay, or connect Acacia Bay to the Taupo water supply. Council has agreed to include in the draft 2018 LTP the preferred option of connection to the Taupo scheme.
Continue security of supply upgrade for the Kinloch water supply (upgrade reservoir) <i>(Previously as per the LTP complete)</i> <i>(This is a multi-year project)</i>		\$424,935	\$1,445,000	Installation of the Boojum Dell water mains has been completed. This addresses low pressure problems in parts of Kinloch. Stage two is to construct a new water reservoir at Locheagles. Geotechnical and survey work has been completed. The Expression of Interest is currently out for tender. Detailed design and construction of the reservoir is planned for later in 2018.
Bonshaw Park Water Bore		\$92,521	\$187,225	A third bore has been drilled. The water flow rate is low but usable and water quality is acceptable. Electrical installation is currently occurring. The new bore has been registered with the Ministry of Health. Next step is to update our Water Safety Plan. This bore is not a long-term solution for Bonshaw Park water supply as the drinking water standards relating to arsenic are not able to be met.
Centennial Drive Water Scheme Extension		\$169,206	\$166,000	The pump station was commissioned in February and is now operational. There is some minor tidy up left to do on site to complete the project.
Mapara Road Pump Station Relocation		\$948,752	\$1,090,000	The new pump station and rising main from Cherry Lane Reservoir has been commissioned and is in operation. The Mapara Rd pump station is being retained as a backup until the final control and telemetry work is completed and a water main cross connection is installed on Mapara Road. This work will be completed in March and April.
Motuopa Reservoir Renewal		\$376,972	\$788,100	Design of the reservoir tanks has been completed. The tank have been delivered to site. Construction of the tanks late February following the holiday period.

	Achieved		On track		May not be met		Will not be met
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Water

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Upgrade the Titoki failing main		\$22,044	\$850,000	Contract awarded to Waipa Civil Ltd who are currently mobilising to site. Construction will occur from March to June.

	Achieved		On track		May not be met		Will not be met
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Transport

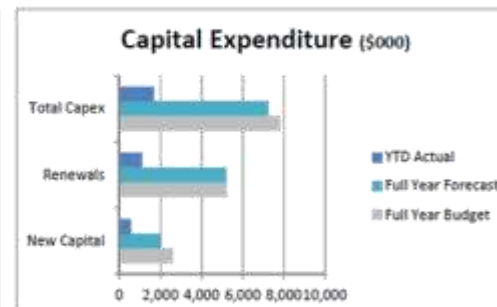
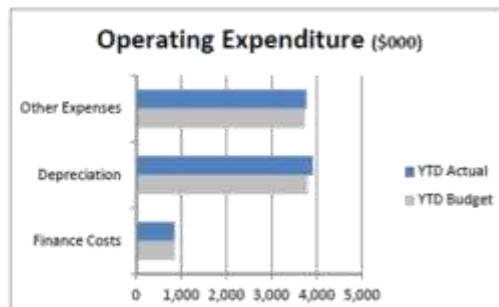


Cost of Service Statement
For the period ending 28 February 2018

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	4,290	4,290	0	0%	6,434	6,434	0	0%
Subsidies and Grants	1,470	1,518	(48)	-3%	5,327	5,327	0	0%
Development and Financial Contributions	332	168	164	98%	252	713	461	183%
Fees and Charges	100	77	23	30%	115	108	(7)	-6%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	617	580	37	6%	1,070	1,147	77	7%
Total Revenue	6,809	6,633	176	3%	13,198	13,729	531	4%
Operating Expenditure								
Other Expenses	3,771	3,735	(36)	-1%	5,206	5,409	(203)	-4%
Depreciation	3,910	3,800	(110)	-3%	5,699	5,864	(165)	-3%
Finance Costs	858	851	(7)	-1%	1,278	1,300	(22)	-2%
Total Operating Expenditure	8,539	8,386	(153)	-2%	12,183	12,573	(390)	-3%
Net Surplus/Deficit	(1,730)	(1,753)	23		1,015	1,156	141	

Explanation of variances to budget

- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- Fees and charges ahead of plan due to timing of off road levy



Transport

Service Delivery



- Achieved/On track
- May not meet our performance target
- Will not meet our performance target

All the Transport Service delivery measures are currently on track.

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Complete construction of the shared path from Wharewaka to Rainbow Point (Multi year project)		\$4,819	\$409,085	Re-tendered both stages, two tenders received report going to Council on March 27 for Council approval. Proposed timing for installation will be April/May and outside any events.
Seal extension		\$339,794	\$422,189	Construction of the last section of Taharua Road is now complete.
Complete construction of Huka Falls footpath (Multi year project)		\$20,274	\$300,000	Contractor commenced Nov 2017. Approximately 75% of the path completed.
Undertake minor safety improvements				Omori Road/Pihanga Road intersection improvement retendered and will be closing 9 th March 2018.



Transport

Continuation of the concrete footpath on Mapara Road		\$6,765	\$50,000	Design of footpath complete. Further investigation of stormwater and kerb & channel being undertaken.
Installation of a bus bay on Waikato Street Taupō		\$0	\$75,000	Parking bay construction is completed. Bollard installation to be completed. Further investigation of bollard specification for good practice purpose being undertaken.
Investigate options for the Northern outlet and Taupō CBD		\$141,500	\$100,000	Final report received. Short term/immediate actions identified in the report such as roadmarking and signage will be completed in March. The other short and medium term actions have been included in the Long Term plan.
Replace streetlights throughout the district with LED lights		\$2,849	\$2,500,000	Tender for the supply of luminaires awarded to Techlight from Rotorua. First shipment due early April 2018. Tender for the installation of the luminaires awarded to Downer at the February Council meeting. Contract details currently being worked through.

	Achieved		On track		May not be met		Will not be met
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Community Facilities

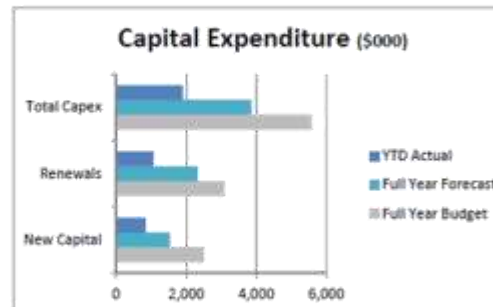
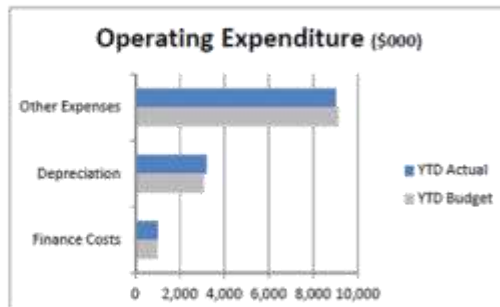


Cost of Service Statement
For the period ending 28 February 2018

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	11,000	11,000	0	0%	16,500	16,500	0	0%
Subsidies and Grants	138	7	131	1871%	111	264	153	138%
Development and Financial Contributions	70	42	28	67%	63	142	79	125%
Fees and Charges	2,220	1,912	308	16%	2,785	2,944	159	6%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	75	11	64	582%	17	89	72	424%
Total Revenue	13,503	12,972	531	4%	19,476	19,939	463	2%
Operating Expenditure								
Other Expenses	9,019	9,152	133	1%	13,698	13,959	(261)	-2%
Depreciation	3,209	3,074	(135)	-4%	4,611	4,813	(202)	-4%
Finance Costs	1,005	992	(13)	-1%	1,491	1,488	3	0%
Total Operating Expenditure	13,233	13,218	(15)	0%	19,800	20,260	(460)	-2%
Net Surplus/Deficit	270	(246)	516		(324)	(321)	3	

Explanation of variances to budget

- Subsidies and grants is ahead of plan by \$131 due to subsidies from WRC for erosion work
- The favourable variance of \$308k in fees and charges is made up of:
 - Revenue from venues is ahead of plan by \$217k
 - Revenue from cemeteries ahead by \$9k
 - Lease revenue is ahead of plan by \$84k – due to timing of invoicing
- The \$64k variance in other revenue is the due to gain on sale of vehicles



Community Facilities

Service Delivery






- Achieved/On track
- May not meet our performance target
- Will not meet our performance target

All the Community Facilities service delivery measures are currently on track.

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Otumuheke Hot Stream cultural and ecological enhancement		\$333,317	\$1,334,011	<p>Council approved the concept plans for the Otumuheke Hot Stream cultural and ecological enhancement and to go to detailed design and tender.</p> <p>Master project made up of</p> <ul style="list-style-type: none"> • reticulated toilets • viewing platform on the toilet roof • changing rooms • relocated bridge • erosion mitigation (stream bank river bank overland flow paths) • access path upgrade • information signage • improved vegetation lawn areas and native planting areas <p>The Tourism infrastructure Fund granted TDC 281,000.00 (Dec 2017) towards this project.</p>



Community Facilities

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
				Council supported the resolution to award the construction tender to Deano's Earthmoving and logging and voted to proceed with the full enhancement project. Construction is due to start in Mid-April to late April and will be completed by 1 st week of July.
Turangi playground renewals and upgrades		\$0	\$120,000	<p>We are unable to carry out any improvements in this area until we have an approved reserve management plan. The progress on this has been much slower than anticipated, and combined with the other aspects of the proposed plan which may have a large effect on the look of the playground locations and layouts there is little point in attempting to carry out one aspect without knowing the complete picture of what Turangi's open spaces are planned to look like.</p> <p>Work is underway to formalise the broader relationship between Council and Tūrangitukua on a range of matters including the management of reserves. This will further delay this project.</p>
Improvements to Kinloch Reserve		\$0	\$100,000	<p>Council have approved the concept plans for the Kinloch lakefront reserve enhancement to go to detailed design and tender.</p> <p>Key enhancement measures include,</p> <ul style="list-style-type: none"> • low retaining wall to restrict vehicle access but allow pedestrian access to the lake edge • formal and informal parking areas • reserve road extension with a turn-around point at the far eastern end <p>After some scope alterations TDC has awarded the tender to TR construction. The site preparation will start the week of the 19th of March and the physical works will start on the 26th of March and will be completed by the end of April.</p>
CCTV fibre optic cable – GLC to Police		\$0	\$15,000	Awaiting final schedule of fibre upgrade from the Contractor. Installation of fibre optic cable to move the hardware from the Police station to GLC server room for protection and better access for maintenance purposes. This also to maintain the current level of service & protect the integrity of the hardware.

	Achieved		On track		May not be met		Will not be met
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Wastewater

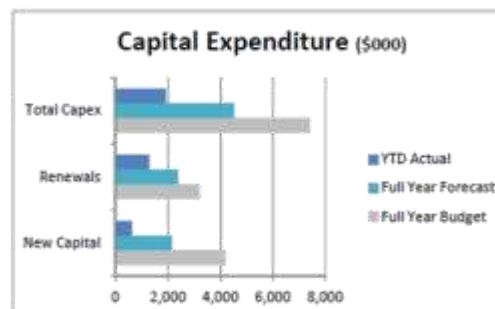
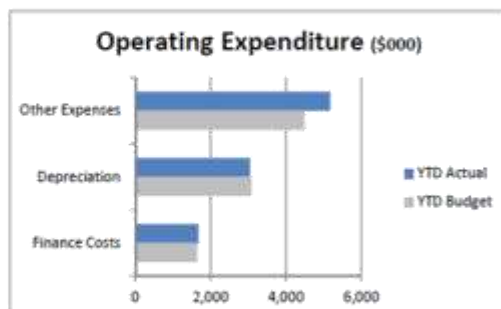


Cost of Service Statement
For the period ending 28 February 2018

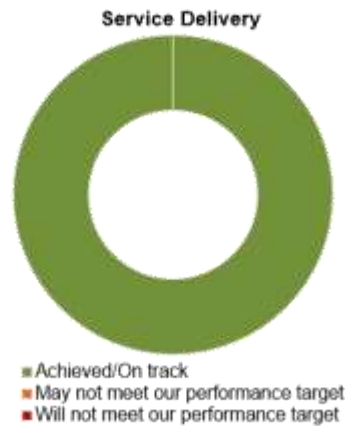
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	8,239	8,237	2	0%	12,356	12,356	0	0%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	866	302	564	187%	453	1,359	906	200%
Fees and Charges	1,093	658	435	66%	1,091	1,547	456	42%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	150	150	0	0%
Total Revenue	10,198	9,197	1,001	11%	14,050	15,412	1,362	10%
Operating Expenditure								
Other Expenses	5,168	4,488	(680)	-15%	7,069	7,642	(573)	-8%
Depreciation	3,049	3,080	31	1%	4,620	4,620	0	0%
Finance Costs	1,677	1,640	(37)	-2%	2,463	2,518	(55)	-2%
Total Operating Expenditure	9,894	9,208	(686)	-7%	14,152	14,780	(628)	-4%
Net Surplus/Deficit	304	(11)	315		(102)	632	734	

Explanation of variances to budget

- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- The \$435k favourable variance in fees and charges is due to:
 - Sales of haylage are above plan by \$352k
 - Septage receipts ahead of plan by \$22k
 - Sale of some obsolete equipment \$29k
 - Timing on lease to occupy income \$24k
- Other expenses are above plan by \$680k this is mainly due to preventative maintenance on the reticulation network at Kintloch \$90k, Mangakino \$82k, and Whakamaru \$24k, this has been extended to include some work at Taupo \$263k & Turangi \$75k. The other contributor is increased haylage harvesting costs of \$93k and timing of fertiliser costs \$61k.



Wastewater






All the Wastewater Service delivery measures are currently on track.

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Upgrade of the Whakamaru Wastewater Treatment Plant to meet likely consent renewal conditions (Multi year project)		\$41,991	\$425,000	The tender period for this project closed on the 2 March 2018. A paper for Contract award will be presented at the March Council meeting.
Undertake work to improve the Pukawa wastewater pump station and pipeline		\$81,500	\$675,978	The project was retendered in mid October 2017. Two tenders were received and the Contract awarded to Downer NZ Ltd. Work will be commencing in March 2018.



Wastewater

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Undertake works for treatment and screen optimisation at the Turangi wastewater treatment plant <i>(Undertake works for the remediation of the wastewater ponds at the Turangi wastewater plant; joined with screen optimisation at the Turangi wastewater treatment plant)</i>		\$240,070	\$560,724	The major treatment plant improvement project has been deferred and will be included in the LTP 2018. Remediation options for the disused ponds are being developed. We are currently undertaking a small process study on the plant to troubleshoot some operational issues.
Upgrade the Kinloch Wastewater treatment plant and install a disposal field		\$159,566	\$2,097,240	Draft tender documentation for the design and construction of the wastewater disposal system has been provided. During the design process we have identified a flooding risk with aspects of the plant and access to the plant. A flood protection and access improvement contract and an effluent tank project have both had tenders close on the 2 March 2018. A paper for Contract award will be presented at the March Council meeting for each contract. The next stages are: - Consultation with affected parties for the land disposal system - Review and completion of tender documents for the land disposal system. - Tendering and construction of the land disposal system.
Waitahanui Wastewater Connection to Taupō		\$939,636	\$1,239,200	Waitahanui and Five Mile Bay wastewater is now being pumped to Taupō and the wastewater treatment plant at Waitahanui is no longer in use and is being decommissioned. A demolition and site clearance contract is being developed and is expected to be tendered as soon as possible.

	Achieved		On track		May not be met		Will not be met
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Solid Waste

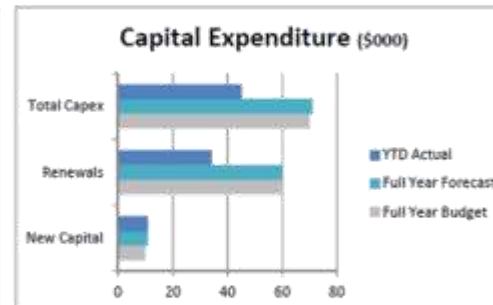
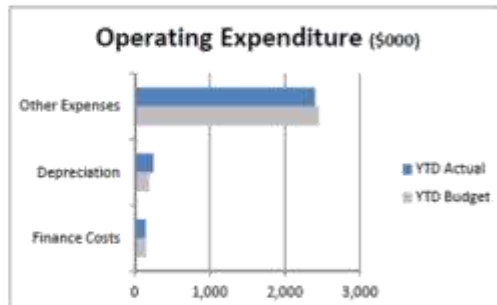


Cost of Service Statement
For the period ending 28 February 2018

	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
\$000								
Revenue								
Rates	1,195	1,195	0	0%	1,792	1,792	0	0%
Subsidies and Grants	86	77	9	12%	115	115	0	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	2,111	1,811	300	17%	2,716	2,966	250	9%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	0	0	0	0%
Total Revenue	3,392	3,083	309	10%	4,623	4,873	250	5%
Operating Expenditure								
Other Expenses	2,402	2,449	47	2%	3,971	4,033	(62)	-2%
Depreciation	245	189	(56)	-30%	283	367	(84)	-30%
Finance Costs	146	149	3	2%	223	217	6	3%
Total Operating Expenditure	2,793	2,787	(6)	0%	4,477	4,617	(140)	-3%
Net Surplus/Deficit	599	296	303		146	256	110	

Explanation of variances to budget

- The favourable variance of \$300k in fees and charges is due to landfill, transfer station & collection revenues are ahead of plan due to economic activity in the District



Solid Waste



Status	Performance Measure	Performance
	Total waste to landfill is reducing to: 2016/17 21,189 tonnes 2017/18 21,107 tonnes	<p>Highlights</p> <p>17/18 waste landfill tonnes</p> <ul style="list-style-type: none"> • 1934 tonnes July • 2015 tonnes August • 2041 tonnes September • 2090 tonnes October • 2059 tonnes November • 2242 tonnes December • 2291 tonnes January • 1968 tonnes February <p>Total tonnes to date 16,643.00</p> <p>Tracking Approximately 212 tonnes less than at same time 2016/17</p> <p>But overall tonnes tracking over the performance measure</p> <p>Current issues</p> <ul style="list-style-type: none"> • Habitat for Humanity are programmed to take over running the reuse shop at Broadlands Rd In April • Waste Management and Minimisation Plan has been adopted for consultation <p>Green waste shredding and concrete crushing is ongoing</p>

Stormwater

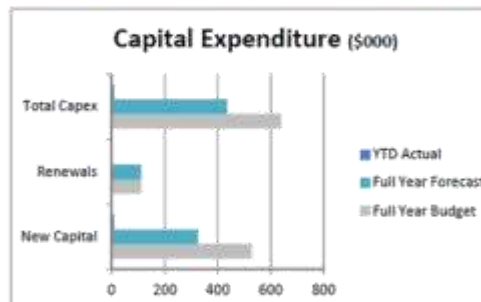
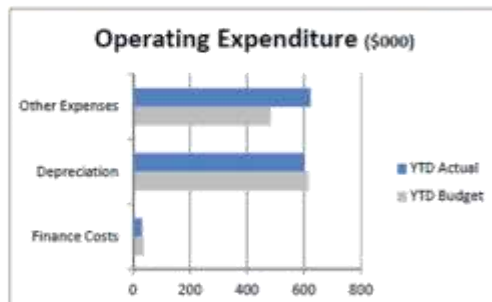


Cost of Service Statement For the period ending 28 February 2018

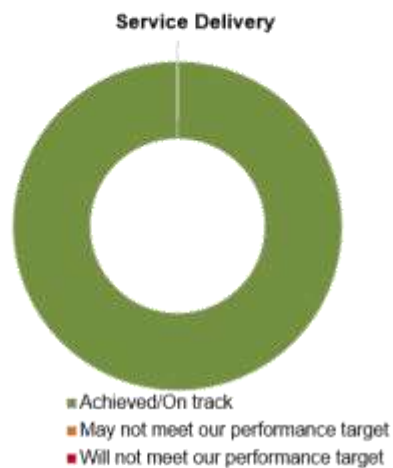
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	1,131	1,131	0	0%	1,697	1,697	0	0%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	4	0	4	0%	0	19	19	0%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	400	400	0	0%
Total Revenue	1,135	1,131	4	0%	2,097	2,116	19	1%
Operating Expenditure								
Other Expenses	623	483	(140)	-29%	718	749	(31)	-4%
Depreciation	600	616	16	3%	924	924	0	0%
Finance Costs	32	37	5	14%	55	50	5	9%
Total Operating Expenditure	1,255	1,136	(119)	-10%	1,697	1,723	(26)	-2%
Net Surplus/Deficit	(120)	(5)	(115)		400	393	(7)	

Explanation of variances to budget

- The unfavourable variance of \$140k in other expenses is due to the timing of gully maintenance and CCTV condition assessments in Wairakei & Kinloch and the removal of debris & roots from these areas.



Stormwater



All the Stormwater Service delivery measures are currently on track.

Project	Status	Total project cost (actual)	Project budget to 30/06/18	Comments or risks
Install quality improvement device at Ruapehu St (Kohineheke Reserve)		\$580	\$300,000	<p>The contract for installation of the Ruapehu device has closed with report coming to council in March</p> <p>The reason for the timing of this work is to create the least disruption to traffic and pedestrian flows.</p>

Democracy and Planning

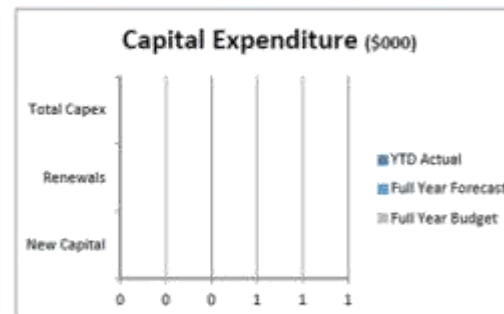
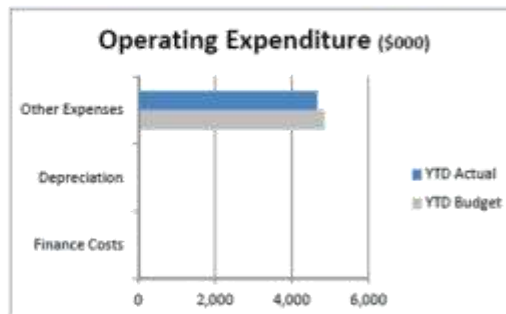


Cost of Service Statement
For the period ending 28 February 2018

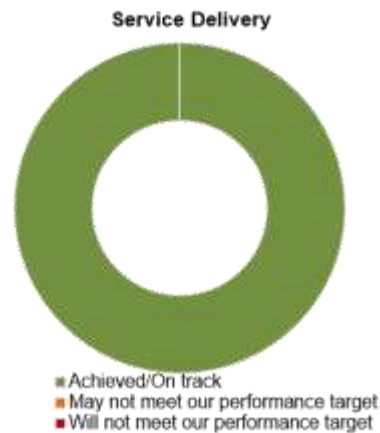
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	4,841	4,841	0	0%	7,262	7,262	0	0%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	4	1	3	300%	1	4	3	300%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	0	0	0	0%
Total Revenue	4,845	4,842	3	0%	7,263	7,266	3	0%
Operating Expenditure								
Other Expenses	4,669	4,855	186	4%	7,274	7,274	0	0%
Depreciation	8	6	(2)	-33%	10	13	(3)	-30%
Finance Costs	0	0	0	0%	0	0	0	0%
Total Operating Expenditure	4,677	4,861	184	4%	7,284	7,287	(3)	0%
Net Surplus/Deficit	168	(19)	187		(21)	(21)	0	

Explanation of variances to budget

- No significant variances to budget



Democracy and Planning








All the Democracy and Planning service delivery measures are currently on track.

Project	Status	Comments or risks
Continue the Flood Hazard Plan Change (multi year project)		The plan change is progressing through the First Schedule process. A summary of the 22 submissions is being prepared and is expected to be publicly notified by the end of February. We have also commenced work on selecting a panel of hearings commissioners.
Continue the District Plan review		Officers have begun the process of identifying issues that need to be addressed through the review along with targeted monitoring of the district plan's effectiveness. Project planning for the overall review process is also underway to enable more accurate resourcing decisions.
Complete the Long-term Plan 2018-28		Council has approved a draft Long-term Plan which has been considered by Audit New Zealand during February. Council is expected to approve a completed draft for consultation on 1 March.
Advocate on the Healthy Rivers Plan Change		Submissions are being processed by Waikato Regional Council and a summary is anticipated to be released around the middle of the year.



Democracy and Planning

Project	Status	Comments or risks
Continue to develop the Turangi Reserve Management Plan in conjunction with Ngati Turangitukua		Work is underway to formalise the broader relationship between Council and Tūrangitukua on a range of matters including the management of reserves. This will further delay this project.
Cycling and Walking Strategy review		This project is being reconsidered in the context of Council's wider transport programme. The expectation is that cycling and walking will be considered as part of a more holistic look at the transport network. The resignation of the project manager has caused some delays in delivery.
Review the Speed Bylaw and make amendments to parts of the Traffic and Solid Waste Bylaws		The bylaws are being reviewed with consultation planned following the long-term plan. This is still on track to be in place before the October deadline.
Development of the Taupō Catchment Document with Ngāti Tūwharetoa and the Waikato Regional Council, following on from the Tūwharetoa settlement process		This project will not commence until the settlement legislation has been progressed through parliament. The expectation at this stage is that the legislation will be passed sometime in the later part of 2018.
Representation review (which includes a review of Maori representation)		On track. Decision on Maori representation was made on 20 November 2017. Workshop held on 1 March. Pre consultation as part of the LTP consultation process.

	Achieved		On track		May not be met		Will not be met
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Investments

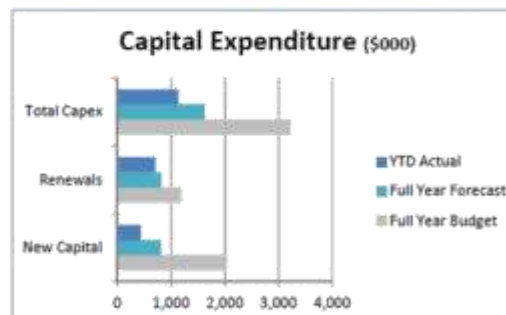
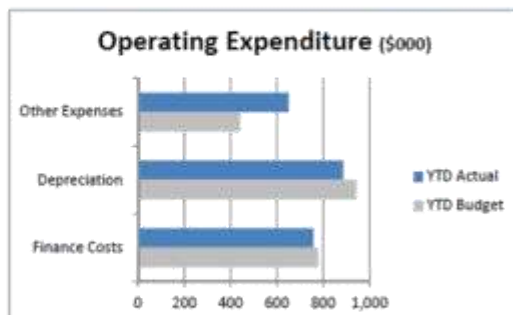


Cost of Service Statement
For the period ending 28 February 2018

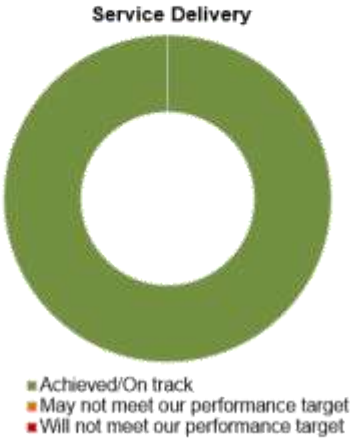
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	(161)	(161)	0	0%	(241)	(143)	98	-41%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	13	0	13	0%	0	13	13	0%
Fees and Charges	2,633	1,070	1,563	146%	1,831	3,350	1,519	83%
Finance Revenue	2,660	2,086	574	28%	3,130	3,789	659	21%
Other Revenue	838	86	752	874%	825	1,578	753	91%
Total Revenue	5,983	3,081	2,902	94%	5,545	8,587	3,042	55%
Operating Expenditure								
Other Expenses	651	441	(210)	-48%	604	1,327	(723)	-120%
Depreciation	886	942	56	6%	1,412	1,412	0	0%
Finance Costs	759	777	18	2%	1,167	1,153	14	1%
Total Operating Expenditure	2,296	2,160	(136)	-6%	3,183	3,892	(709)	-22%
Net Surplus/Deficit	3,687	921	2,766		2,362	4,695	2,333	

Explanation of variances to budget

- Fees and charges are ahead of plan due to the sale of sections \$1,593m
- Finance revenue \$574k ahead of budget due to additional investment funds
- The favourable variance of \$752k in other revenue is due to:
 - Realised gain on sale of shares \$355k
 - Unrealised gain on shares \$325k
 - Dividends \$22k
 - Gain on sale of PPE \$41k
- Other expenses ahead of plan by \$210k due to:
 - Loss on sale on balance of Tirohanga forest \$242k



Investments



All the Investments service delivery measures are currently on track.

	Achieved		On track		May not be met		Will not be met
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Economic Development



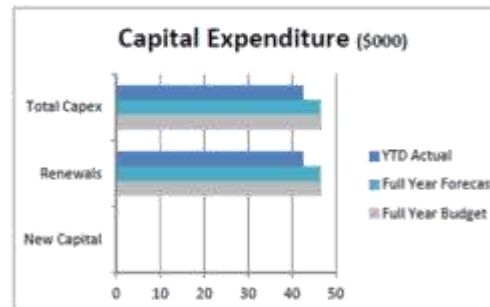
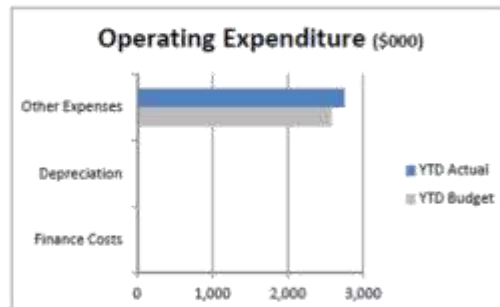
Cost of Service Statement

For the period ending 28 February 2018

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	2,456	2,456	0	0%	3,684	3,684	0	0%
Subsidies and Grants	28	0	28	0%	0	28	28	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	0	0	0	0%	0	0	0	0%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	5	0	5	0%	0	5	5	0%
Total Revenue	2,489	2,456	33	1%	3,684	3,717	33	1%
Operating Expenditure								
Other Expenses	2,756	2,581	(175)	-7%	3,701	3,904	(203)	-5%
Depreciation	12	11	(1)	-9%	16	16	0	0%
Finance Costs	2	2	0	0%	3	3	0	0%
Total Operating Expenditure	2,770	2,594	(176)	-7%	3,720	3,923	(203)	-5%
Net Surplus/Deficit	(281)	(138)	(143)		(36)	(206)	(170)	

Explanation of variances to budget

- Other expenses are \$175k unfavourable mainly due to:
 - Regional Strengthening Strategy \$40k
 - Airport Redevelopment Business Case \$170k
 - Offset by timing in Events sponsorship \$35k



Economic Development



Status	Performance Measure	Performance
<p>Annual change in the following measures compared to rest of NZ and commentary against specific regions as appropriate.</p> <p><i>Note: Data for this report is sourced from the Informetrics Taupō District Quarterly Economic Monitor, Informetrics Annual Economic Profile and the Marketview Taupō District Quarterly Report. There has been a change of provider of some reports. The provider uses different processes and sources of information to compile data and there may be some variances comparing data on data from previous reports. Also to note some of the data used in these reports is only reported annually by central government. The latest reports available are:</i></p> <ul style="list-style-type: none"> Informetrics Taupō District Economic Monitor December Quarter 2017 (Next available: March Quarter 2018 available in May 2018) Informetrics Taupō District Annual Economic Profile 2016 (Next available: 2017 profile available in April 2018) Marketview Taupō District Quarterly Report for period ending December 2017 (Next available: March Quarter 2018 available in May 2018) 		
	Average length of stay	<p>Highlights</p> <ul style="list-style-type: none"> Average Length of Stay (June 2017): 1.79 nights Average Length of Stay Annual Growth (June 2017): -0.6% (New Zealand: 1.0%) <p>Current Issues</p> <ul style="list-style-type: none"> Visitor length of stay has reduced. This is an ongoing trend, where the district is seeing an increase in international visitors who tend to stay for a shorter period but who spend more.
	Employment – Household Labour Force Survey	<p>Highlights</p> <ul style="list-style-type: none"> Estimated Total Household Labour Force Survey Employment (March 2016): 17,725 Household Labour Force Survey Employment Growth (March 2016): 2.6% (New Zealand: 2.7%) <p>Current Issues</p> <ul style="list-style-type: none"> There is a 0.1% difference in employment growth in Taupō compared with New Zealand. This is in part due to strong growth in job creation in Auckland and Christchurch in construction driving up the national rate.







EXTRACTS FROM RELEVANT MINUTES

31 May 2011

4669

RESOLVED

1 That the Chief Executive:

- a. is authorised to exercise all of the powers of Council under any statute, regulation, or bylaw
- b. is the person in lawful occupation of land owned, occupied, or controlled by Council for the purposes of the Trespass Act 1980
- c. for the purposes of any statute, regulation, or bylaw which requires Council to, or provides that Council may:
 - appoint an Officer to perform a specific function, duty, or task, or to hold a specific office, or
 - duly authorise an Officer on behalf of Councilthen for the purposes of any statute, regulation, or bylaw the Chief Executive is hereby appointed and authorized
- d. may enter into any contract and commit Council expenditure up to \$250,000.00 [plus GST] in relation to that contract
- e. may delegate any powers granted to the Chief Executive [except the power to sub-delegate] to any Officer of Council
- f. for the purposes of clause 32A of the 7th Schedule to the Local Government Act 2002 ["LGA02"]:
 - is authorised to appoint and warrant enforcement officers under section 177 of the LGA02; and
 - that the above delegation not be subject to any limitation, restriction, condition or prohibition pursuant to clause 32A(2) of the 7th Schedule to the LGA02.

2 ~~That in the absence of the Chief Executive for a period of 24 hours or more, the Deputy Chief Executive is authorised to exercise all of the powers delegated to the Chief Executive under paragraph 1 of this resolution.~~

3. That the Group Manager: Operational Services, Consents and Regulatory Manager, Team Leader: Resource Consents, Senior Consents Planner(s), Environmental Consents Planner(s), Team Leader Compliance, and Compliance Officer(s) jointly and severally are authorised to exercise the powers of Council under the Resource Management Act 1991.

4. For the avoidance of doubt:

- a. this resolution delegates only those powers of Council which are capable of being delegated and excludes any power under an enactment where the enactment expressly prohibits the delegation of that power
- a. this resolution is intended to have effect in relation to any and all statutes, regulations, or bylaws whether enacted or coming into force prior to or after the passing of this resolution.

Downard/Henderson

26 February 2013

5147 RESOLVED

1. That the sub-delegation of the Chief Executive's powers in his absence (paragraph 2 of Resolution 4669 – May 2011) be revoked and;
2. That if the Chief Executive is to be absent for a period of 24 hours or more he may, in writing, authorise one of the following Officers of Council to exercise all of the powers delegated to him.
 - a) Group Manager: Finance, Regulatory & Infrastructure
 - b) Group Manager: Policy & Operations
3. That in the event that there is no such written authorisation, the powers of the Chief Executive may be exercised by the Group Manager: Finance, Regulatory & Infrastructure during such absences of the Chief Executive.

Hickling/Crate

26 March 2013

5165

5166

RESOLVED that the Group Manager: Finance, Regulatory & Infrastructure is authorised to jointly and severally exercise the powers of Council under the Resource Management Act 1991.

Downard/Hickling

24 November 2015

TDC201511/08 RESOLVED That if the Chief Executive is to be absent for a period of 24 hours or more he may, in writing, in addition to the Group Manager: Finance, Regulatory & Infrastructure and the Group Manager: Policy & Operations authorise one of the following Officers of Council to exercise all of the powers delegated to him.

- c) Group Manager: Business Development & Improvement
- d) Group Manager: Community, Risk, Relations & Support

Chrustowski/Stewart