

# **ATTACHMENTS**

**Ordinary Council Meeting**

**31 January 2019**

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Ordinary Council Meeting Minutes

11 December 2018

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ  
ON TUESDAY, 11 DECEMBER 2018 AT 1.30PM**

**PRESENT:** Cr Rosie Harvey (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin (from 1.47pm), Cr Maggie Stewart, Cr Kirsty Trueman, Cr John Williamson

**IN ATTENDANCE:** Chief Executive, Head of Finance & Strategy, Head of Regulatory & Risk, Head of Operations, Head of Economic Development & Business Transformation, Head of Communications & Customer Relations, Head of Democracy, Governance & Venues, Facilities Manager, Facilities Officers, Business Innovation Manager, Consents & Regulatory Manager, Legal & Compliance Manager, Legal Counsel, Contracts & Procurement Specialist, Senior Reserves Planner, Operations Manager Three Waters, Asset Manager Water & Waste, Asset Manager Transportation, Business & Operations Manager, Enterprise Data Architect, Communications Intern, Policy Manager, Senior Policy Advisor, Commercial Manager, Strategic Advisor Property & Infrastructure, Democratic Services Officer

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

Deputy Mayor, Cr Rosie Harvey welcomed everyone and Cr Tangonui Kingi opened the meeting with a karakia.

- Notes:
- (i) Cr Christine Rankin entered the meeting at 1.47pm. She was not present for resolutions TDC201812/01-08.
  - (ii) Cr Anna Park left the meeting at 2.42pm. She was not present for resolutions TDC201812/17-18 and TDC201812/C01-06.
  - (iii) Items were considered in the following order: 1-4.6; 5.7; 5.5; 5.1-5.4; 5.6; 5.8-5.10.

**1 APOLOGIES**

**TDC201812/01 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr Barry Hickling

That the apologies received from His Worship the Mayor, David Trewavas (for absence) and Cr Christine Rankin (for lateness) be accepted.

**CARRIED**

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**2 CONFLICTS OF INTEREST**

Cr Rosanne Jollands declared a conflict of interest in relation to agenda item 5.6 – Adoption of Hearings Commissioners Recommendations and Section 32AA reports on Plan Change. She abstained from discussion and voting on that item.

**3 CONFIRMATION OF MINUTES****3.1 ORDINARY COUNCIL MEETING - 27 NOVEMBER 2018****TDC201812/02 RESOLUTION**

Moved: Cr John Boddy  
Seconded: Cr Tangonui Kingi

That the minutes of the Council meeting held on Tuesday 27 November 2018 be confirmed as a true and correct record.

**CARRIED****4 RECEIPT OF MINUTES****4.1 ORDINARY MANGAKINO/POUAKANI REPRESENTATIVE GROUP MEETING - 16 OCTOBER 2018****TDC201812/03 RESOLUTION**

Moved: Cr Kirsty Trueman  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Mangakino/Pouakani Representative Group meeting held on Tuesday 16 October 2018.

**CARRIED****4.2 ORDINARY TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING - 5 NOVEMBER 2018****TDC201812/04 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr Barry Hickling

That Council receives the minutes of the Taupō Airport Authority Committee meeting held on Monday 5 November 2018.

**CARRIED****4.3 ORDINARY KINLOCH REPRESENTATIVE GROUP MEETING - 8 NOVEMBER 2018**

In answer to a question, Representative Group Chairperson Cr Rosanne Jollands advised that discussions with Bike Taupō were continuing in relation to the swale at Boojum Dell.

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**TDC201812/05 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr John Williamson

That Council receives the minutes of the Kinloch Representative Group meeting held on Thursday 8 November 2018.

**CARRIED**

**4.4 ORDINARY EMERGENCY MANAGEMENT COMMITTEE MEETING - 12 NOVEMBER 2018**

In answer to a question, the Head of Regulatory & Risk advised that the six new data loggers on the three maunga would detect seismic activity. There was no connection to the Ruapheu Alpine Lift eruption warning funding issue.

**TDC201812/06 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Tangonui Kingi

That Council receives the minutes of the Emergency Management Committee meeting held on Monday 12 November 2018.

**CARRIED**

**4.5 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 NOVEMBER 2018**

In answer to a question, the Head of Economic Development & Business Transformation advised that the conversation with NZTA about a subsidy for the Turangi based mountain shuttle service was ongoing.

**TDC201812/07 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Tangonui Kingi

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

**CARRIED**

**4.6 ORDINARY FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 20 NOVEMBER 2018**

A member expressed disappointment at the Taupō Times' reporting several days later of a matter resolved by the Fences, Roading, Reserves & Dogs Committee on 20 November 2018.

Committee Chairperson Cr Barry Hickling advised that he had been contacted by one of the residents involved in the Waipahihi Avenue trees item. The resident had expressed concern that the Committee had decided to replace the Beech trees that had been removed with Dogwoods.

**TDC201812/08 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Cr John Boddy

That Council receives the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 20 November 2018.

**CARRIED**

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**5 POLICY AND DECISION MAKING****5.1 ARROWSMITH AVENUE EMERGENCY WORKS - UNBUDGETED EXPENDITURE**

The Deputy Mayor, Cr Rosie Harvey congratulated the Operations Manager Three Waters on the excellent updates he provided at the time of the watermain failure and during the period of reinstatement works. In answer to a question, the Asset Manager Water and Waste advised that the unbudgeted expenditure could not be absorbed into budgets, due to the scale of the event.

The Operations Manager Three Waters advised that since the agenda had been produced, affected property owners on Boundary Road had approached staff asking for further remedial work to be carried out, due to large volumes of water flowing downhill during heavy rainfall. The Chief Executive added that solutions would be investigated and elected members would be kept informed.

In answer to another question, the Chief Executive advised that Council did not insure underground assets.

**TDC201812/09 RESOLUTION**

Moved: Cr Maggie Stewart

Seconded: Cr Barry Hickling

That Council approves unbudgeted expenditure of \$278,000 + GST to cover the cost included in addressing the Arrowsmith Avenue water main failure and the subsequent damage caused.

**CARRIED****5.2 TENDER TDC/1819/258 - AC BATHS HYDROSLIDES REPLACEMENT**

In answer to questions, the Facilities Manager advised that:

- The project would be completed by the end of the financial year.
- Additional improvements were not considered, because the project in the Long-term Plan was included to address health and safety concerns; and stakeholders had indicated that their preference was for the existing slides to be replaced with similar slides, rather than something different.

**TDC201812/10 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That Council approves awarding of the tender for the AC Baths hydrosides replacement work to New Wave Aquatics Ltd for a fixed cost of \$643,080 (excluding GST) + contingencies and tagged items at an estimated cost of an additional \$112,304 (excluding GST); for a total estimated cost of \$755,384 (excluding GST).

**CARRIED****5.3 ENTERPRISE RESOURCE PLANNING (ERP) - SOFTWARE SERVICES CONTRACT**

The Chief Executive, the Head of Economic Development & Business Transformation and the Business Innovation Manager answered questions and the following points were noted:

- \$500k each year for three years was already included in the Long-term Plan for implementation of the new solution. The Head of Finance & Strategy added that the expenditure was not unbudgeted, as operational costs in years three to five would be funded by savings in what Council was paying to the current provider.
- The procurement process had been extensive, with seven vendors submitting at the Expressions of Interest stage, and two shortlisted vendors providing more detailed information, including demonstrations to staff.
- The product would be the core system meeting all customer requirements and would include payroll, bill payment, rating, the regulatory database, service requests, LIMs and consent applications. The existing system was 30 years old and would not enable Council to grow in the future and meet customers' needs.

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In order to be more open as an organisation and process more things online, it was necessary to change platforms.

- A project manager would be employed and the vendor would sit alongside staff to implement the new solution. Staff were clear about the scope and had committed to changing processes, rather than adapting the new system to reflect current processes.
- The PricewaterhouseCoopers report was broad and examined the whole organisation. Technology One software services would be one tool to address some of the issues raised in that report.
- This was an enabling project and would support Council to achieve its other projects, therefore should not be delayed.
- Customers would still be able to go to service centres and pay their rates 'over the counter'.

**TDC201812/11 RESOLUTION**

Moved: Cr John Williamson  
Seconded: Cr Rosanne Jollands

That Council approves entering into a five year contract for the provision of software services with Technology One to value of \$2,588,267 + GST.

**CARRIED****5.4 PROPOSED TRAFFIC CONTROL DEVICES AT KINLOCH ROAD**

The Asset Manager Transportation advised that the No Stopping At All Times marking on Kinloch Road between Mata Place and Nisbet Terrace and the new parking time restrictions in front of Kinloch Store and the Topsy Trout would be self-enforcing. The Legal & Compliance Manager added that there were practical challenges with enforcement and it was important to manage community expectations (i.e. it will be difficult for a compliance officer to attend and address complaints in relation to the new controls).

**TDC201812/12 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Cr John Boddy

That Council pursuant to the Taupō District Council Traffic Bylaw 2014, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō district:

Sign/Marking	Why	Where
1. Mark 142m No Stopping At All Times marking (broken yellow line).	To improve road safety and parking resource utilisation	Western kerbline of Kinloch Road between Mata Place and Nisbet Terrace.
2 Install four (4) 30 minutes parking time restriction signs and four (4) 120 minutes parking time restriction signs		In front of Kinloch Store and Topsy Trout Restaurant

**CARRIED****5.5 LICENCE TO OCCUPY - CENTRAL KIDS EARLY EDUCATION AT KINLOCH DOMAIN**

Members had received a presentation from Kinloch Community Association President, Belinda Walker, immediately prior to the meeting (A2375167).

In answer to a question, the Senior Reserves Planner advised that the Kinloch community was extraordinarily interested in local activities, so an independent consultation process although not technically necessary, was recommended.

Members decided to grant a 12 month trial licence to occupy the Kinloch Community Hall to Central North Island Kindergarten Trust for the purposes of establishing a kindergarten. It was noted that the kindergarten was initiated by members of the community and it was unlikely there would be any issues if the kindergarten

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sessions were at different times to existing group bookings of the hall.

**TDC201812/13 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Cr Anna Park

That Council approves a 12 month trial licence to occupy the Kinloch Community Hall to Central North Island Kindergarten Trust for the purposes of establishing a kindergarten.

**CARRIED**

**5.6 ADOPTION OF HEARINGS COMMISSIONERS RECOMMENDATIONS AND SECTION 32AA REPORTS ON PLAN CHANGE 34 - FLOOD HAZARD**

In answer to a question, the Senior Policy Advisor confirmed that the whole exercise had been peer reviewed.

Members commended the work of Policy team staff and councillors who had been involved with the Flood Hazard Plan Change process.

**TDC201812/14 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council adopts the Commissioner's recommended decision for Plan Change 34 – Flood Hazard [dated 26 November 2018] (reference A2362523), and the Section 32AA report [dated 23 October 2018] (reference A2363522) and agrees to public notify the decision on the plan change as soon as practicable.

**CARRIED**

*Note: Cr Rosanne Jollands abstained from voting on resolution TDC201812/14 above.*

**5.7 WHAREROA NORTH PRIVATE PLAN CHANGE**

The Policy Manager and consultant planner, Mr Jeremy Williams answered questions of clarification. In answer to a question, the Chief Executive advised that the additional cost arising from delegating the decision to an independent commissioner would be minor in the context of the whole plan change.

**TDC201812/15 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr Anna Park

That Council, pursuant to section 34A of the Resource Management Act 1991, delegates to a suitably qualified independent commissioner, to be appointed from the list of Making Good Decisions certificate holders maintained by the Ministry for the Environment, the decision on whether to reject the Whareroa North plan change request in accordance with clause 23(6) of Schedule 1 of the Act.

**CARRIED**

**5.8 ST PATS GROVE SUBDIVISION - LAND TO BECOME ROAD - E & D DEVELOPMENTS LIMITED**

The Chief Executive advised that the item had been withdrawn, as the matter was able to be dealt with under delegated authority.

**ITEM WITHDRAWN**

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**5.9 COUNCIL ENGAGEMENTS JANUARY-FEBRUARY 2019 AND CONFERENCE OPPORTUNITIES**

The Head of Democracy, Governance & Venues advised that two more engagements would be added to the list for February 2019, namely a workshop on Tuesday 5 February 2019 about the Cultural Precinct Project followed by a Council meeting the same day to make a decision as a result of the workshop. The afternoon of Monday 11 February 2019 would be held in reserve in case the meeting needed to be adjourned.

**TDC201812/16 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr Tangonui Kingi

That Council receives the information relating to engagements for January and February 2019.

**CARRIED**

*Cr Anna Park left the meeting at this point (2.42pm)*

**5.10 MEMBERS' REPORTS**

The following members reports were received:

**Cr Anna Park (A2373509)**

- Taupō District Youth Awards
- Citizenship ceremony
- Meeting with Crs Harvey, Williamson and Mr Richard Brooker
- Business After 5 at MACPAC
- Taupō annual Roses Show judging
- Various workshops
- Taupō Chamber of Commerce Christmas function
- TDC Christmas afternoon for staff and families – Owen Delany Park
- Meeting with Belinda Walker
- Keep NZ Beautiful morning tea

**Cr John Williamson** reported that he and Cr Anna Park had attended a morning tea at the Great Lake Centre to celebrate Taupō's recent 'Keep NZ Beautiful' most beautiful large town award. There was a very good turnout at the event.

**Cr Kirsty Trueman** advised that the Mangakino Christmas parade had taken place the previous weekend. The weather was beautiful and the event was really successful. Mangakino/Pouakani Representative Group members would be meeting with Police later in the week to discuss Police coverage in Mangakino. Cr Trueman also thanked the Mangakino community for their work setting up a floatable pontoon on the lake.

**Cr Barry Hickling** updated members on his attendance, along with the Head of Economic Development & Business Transformation, at a dialogue between China and New Zealand held on 30 November 2018 at Settlers Country Manor, Auckland and hosted by Consul General Xu Erwen. 250 delegates were present and some very interesting presentations were made.

**TDC201812/17 RESOLUTION**

Moved: Cr Maggie Stewart

Seconded: Cr John Williamson

That Council receives the reports from members.

**CARRIED**

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**6 CONFIDENTIAL BUSINESS****TDC201812/18 RESOLUTION**

Moved: Cr Rosanne Jollands

Seconded: Cr Barry Hickling

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<b>Agenda Item No: 6.1</b> Confirmation of Confidential Portion of Ordinary Council Minutes - 27 November 2018	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
<b>Agenda Item No: 6.2</b> Receipt of Confidential Portion of Minutes - Taupō Airport Authority Committee - 5 November 2018	Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 6.3</b> Disposal of Waitahanui land	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
<b>Agenda Item No: 6.4</b> Presentation of EOI responses 255 Crown Road	Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out,	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would

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	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)	be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 6.5</b> Reconsideration of Area A EUL Offer Terms and Conditions	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
<b>Agenda Item No: 6.6</b> Receipt of Confidential Portion of Minutes - Performance Monitoring Group - 26 November 2018	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

**CARRIED**

Cr Tangonui Kingi closed the meeting with a karakia.

**The meeting closed at 3.31pm.**

**The minutes of this meeting were confirmed at the ordinary Council meeting held on 31 January 2019.**

.....  
**CHAIRPERSON**

Taupo town Councillors

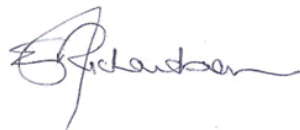
Please see the attached petition from the local retailers and other regular users of LOWER SPA ROAD.

All the signatures request that you consider the dangers presented by speeding cars and the total lack of a safe place for pedestrians to cross. There are a number of Primary School children crossing near Countdown hence although they, being minors haven't signed, the Primary School teachers have on their behalf.

Ever increasing volumes of traffic are feeding into Spa Road from Nukuhau, Oruanui, Runanga, Gascoigne and Ruapehu Streets and that's just lower Spa Road.

There's also the traffic from the College and roads Taniwha, Titiraupenga, Motutaiko, Opepe which feed into lower Spa Road from below the college.

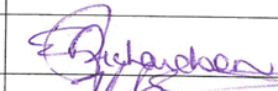
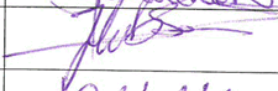
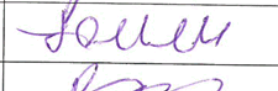
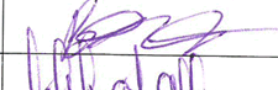
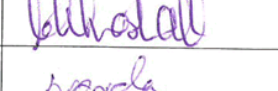
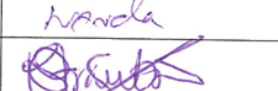
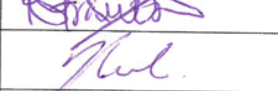
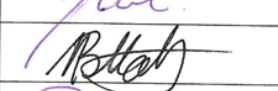
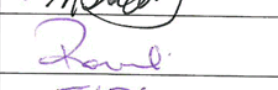
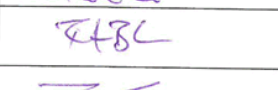
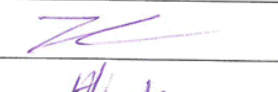


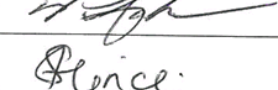
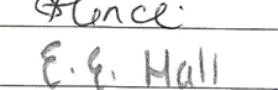
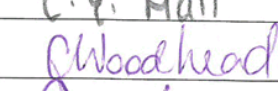
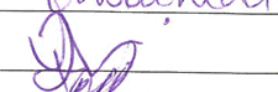



Repeated requests to the Council have drawn delayed responses and no assistance. This is the reason for this petition.



Item 4.1- Attachment 1 Page 13

[illegible]

We, the undersigned request the Taupo District council to review the safety of the users of Spa Road, to create a proper zebra crossing and to have the speed limit to 30Kmh

Name	Phone Number	Signature
Jill Richardson		
Josh Gibson		
Jess Marshall		
Hair Alanson		
Cathie Marshall		
Wanda Hawley		
Kayla Strawbridge		
Nadia Verdine		
Husk Halligan		
Paul Menary		
Ryan Blake		
Zackery Connolly		
Graeme Thompson		
Sam Bond		
Mike Penfather		
Sarah Hince		
Ellen Hall		
Carla Woodhead		
Raynor Twyman		
DENNIS BILLINGS		

[illegible]

We, the undersigned request the Taupo District Council to review the safety of the users of Spa Road, to create a proper zebra crossing and to have the speed limit changed to 30kmh

[illegible]

We, the undersigned request the Taupo District Council to review the safety of the users of Spa Road, to create a proper zebra crossing and to have the speed limit changed to 30kmh

[illegible]