

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ  
ON TUESDAY, 31 MAY 2022 AT 1.00PM**

**PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Kathy Guy, Cr Tangonui Kingi, Cr Kylie Leonard (via 'Zoom'), Cr Anna Park, Cr Christine Rankin, Cr Kevin Taylor, Cr Kirsty Trueman, Cr Yvonne Westerman, Cr John Williamson

**IN ATTENDANCE:** Chief Executive, Deputy Chief Executive, General Manager Corporate, General Manager Planning and Strategy, Legal, Risk and Governance Manager, Community Engagement and Development Manager, Property Manager, District Venues Manager, Senior Resource Consents Planner, Senior Community Development Advisor, Community Engagement Advisor, Communications Advisor, Senior Committee Advisor, Governance Quality Manager

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

His Worship the Mayor, David Trewavas welcomed everyone to the meeting and Cr Tangonui Kingi recited the Taupō District Council opening karakia.

**1 APOLOGIES**

**TDC202205/10 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Yvonne Westerman

That the apology received from Cr John Mack be accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 26 APRIL 2022**

**TDC202205/11 RESOLUTION**

Moved: Cr John Boddy

Seconded: Cr Kathy Guy

That the minutes of the Council meeting held on Tuesday 26 April 2022 be confirmed as a true and correct record.

**CARRIED**

## **4 POLICY AND DECISION MAKING**

### **4.1 NEW PUBLIC ROAD NAMES - TAUHARA MANAGEMENT LTD, KOKOMEA VILLAGE**

The Senior Resource Consents Planner summarised the report and the Mayor and Councillors recited the new public road names aloud in te reo Māori.

#### **TDC202205/12 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr Kevin Taylor

That Council approves the following road names:

- Ngaru Crescent
- Tai Road
- Repo Street
- Manga Street
- Ruku Lane
- Uta Lane
- Tatahi Lane

**CARRIED**

### **4.2 TAUPŌ AIRPORT AUTHORITY REQUEST FOR FUNDING**

The General Manager Corporate summarised the background to the request and added that the funding would not be used for the Airport terminal project which had its own separate budget. He answered questions of clarification.

#### **TDC202205/13 RESOLUTION**

Moved: Cr Kathy Guy

Seconded: Cr John Williamson

That Council approves the loan facility to the Taupō Airport Authority of \$300,000.

**CARRIED**

### **4.3 CONTACT ENERGY LAND TRANSACTIONS - APPROVAL TO PROCEED**

The Property Manager summarised the background to the proposal and introduced Tauhara Clean Energy Park Trust representative Mr Greg Stebbing and Contact Energy's Commercial Development Manager, Mr Craig Stephenson.

The Property Manager advised that since the agenda for the meeting had been produced, the Rakaunui block had changed hands and it was now proposed that Council enter transactions with the new owner, the Tauhara Clean Energy Park Trust.

Members agreed to proceed with the transactions, the details of which were included in the resolution.

**TDC202205/14 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Cr Anna Park

That Council:

1. Proceeds with three land transactions between Council and Contact Energy Limited as set out below:

Land	\$ (ex GST)
Oruanui Subsurface Rights	\$120,000
Otumuheke Road	\$94,000
(Mahoe Street & Crown Road)	\$0
<b>Contact to pay TDC</b>	<b>\$214,000</b>

2. Proceeds with land transactions between Council and Tauhara Clean Energy Park Limited Partnership (or nominee) in relation to 887 Rakaunui Road and the Energy Corridor as set out below:

887 Rakaunui Road	\$46,000
Rakaunui Energy Corridor	\$115,000
	\$161,000

3. Delegates authority to the Chief Executive to sign Sale and Purchase agreements in accordance with the above resolutions.

**CARRIED**

**4.4 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - APRIL 2022**

The General Manager Corporate summarised the performance report and answered questions. The following points were noted:

- Finances were tracking well against revenue targets. Some large maintenance invoices would be processed in May and June, which would bring overall expenditure close to budget.
- The Airport terminal project was tracking to budget but with only \$100k contingency remaining. The project budget had been affected by material costs and construction inflation, but the items most likely to require contingency had already been paid for and the budget was being very closely monitored.
- Project Quantum was behind on timing and budget. Current challenges included data migration preparation and resourcing.

**TDC202205/15 RESOLUTION**

Moved: Cr Kathy Guy

Seconded: Cr Tangonui Kingi

That Council notes the information contained in the Performance Report for the month of April 2022.

**CARRIED**

Note: Cr John Boddy requested his dissent to resolution TDC202205/15 above be recorded.

#### 4.5 COUNCIL ENGAGEMENTS JUNE 2022

##### TDC202205/16 RESOLUTION

Moved: Cr Kirsty Trueman

Seconded: Cr Anna Park

That Council receives the information relating to engagements for June 2022.

**CARRIED**

#### 4.6 MEMBERS' REPORTS

The following members' reports were received:

**Cr Kathy Guy** had attended:

- 'Women In Tech' event, which was part of Amplify's recent 'Tech Week'.
- Waiora House meeting.
- Airport terminal roof completion.
- Kinloch Representative Group meeting.
- Contact Energy community discussion group meeting.

**Cr Anna Park** had attended:

- Waikato Civil Defence Emergency Management Joint Committee meeting. Changes to the legislation had been delayed.
- Taituarā awards ceremony. Council and Ngāti Tūrangitukua had won an award for the Mana Whakahono Agreement – congratulations to all involved.

**Cr John Williamson** attended the funerals of Cr Christine Rankin's sister and brother-in-law; and Mr Adrian Jeurissen.

**Cr Kylie Leonard** advised that she had been fielding a lot of communications from the public relating to Council's District Plan review, in particular the proposed changes to lifestyle rural and rural zones.

##### TDC202205/17 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Kevin Taylor

That Council receives the reports from members.

**CARRIED**

#### 5 CONFIDENTIAL BUSINESS

##### TDC202205/18 RESOLUTION

Moved: Cr Kathy Guy

Seconded: Cr Yvonne Westerman

##### 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
<b>Agenda Item No: 5.1</b> Confirmation of Confidential Portion of Ordinary Council Minutes - 26 April 2022	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: 5.2</b> Appointment of Destination Great Lake Taupō Trustees	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**

The meeting closed with the Taupō District Council closing karakia from Cr Tangonui Kingi at 1.40pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 28 June 2022.

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**CHAIRPERSON**