

**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 11.00AM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Kathy Guy, Cr Kylie Leonard (via telephone), Cr Anna Park, Cr Christine Rankin, Cr Kevin Taylor, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Deputy Chief Executive, General Manager Corporate, Infrastructure Manager, Three Waters Manager, Asset Manager Water, Asset Manager Water and Waste, Senior Advisor-Climate Change, Policy Advisor, Senior Committee Advisor, Governance Quality Manager

MEDIA AND PUBLIC: Nil

1 APOLOGIES

TDC202205/08 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the apologies received from Crs Tangonui Kingi, John Mack and Kirsty Trueman be accepted.

CARRIED

2 CONFLICTS OF INTEREST

His Worship the Mayor, David Trewavas advised that Cr Kirsty Trueman had declared a conflict of interest in relation to the items on the agenda for the meeting and had excused herself accordingly. Cr Trueman was not present for any part of the meeting.

3 CONFIRMATION OF MINUTES

Nil

4 POLICY AND DECISION MAKING

4.1 HEARING OF SUBMISSIONS AND DELIBERATIONS ON THE WHAKAMARU WATER EXTENSION PROJECT

The project team consisting of the Asset Manager Water, the Asset Manager Water and Waste and the Policy Advisor were in attendance.

In relation to submissions received, the Policy Advisor explained that one submitter initially indicated a wish to be heard in support of their submission but had since withdrawn that request.

The Asset Manager Water and Waste summarised the background to the proposed extension to the Whakamaru water network and the Policy Advisor elaborated on the consultation process followed, and submissions received. They answered questions of clarification.

TDC202205/09 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Kathy Guy

1. That Council receives the submissions on the Whakamaru Water Extension Project.
2. That Council decides to proceed with the project and extend the existing reticulated water network in Whakamaru.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.14am.

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

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CHAIRPERSON