

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ  
ON TUESDAY, 26 JULY 2022 AT 1.00PM**

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

**IN ATTENDANCE:** Chief Executive, Deputy Chief Executive, General Manager Planning and Strategy, Environmental Services Manager, Infrastructure Manager, Project Management Office Manager, Legal, Risk and Governance Manager, Three Waters Manager, Community Engagement and Development Manager, Property Manager, District Customer Relations Manager (via Zoom), Finance Business Partner Accounting, Programme Manager, Governance Quality Manager, Senior Policy Advisor, Communications Advisor, Senior Committee Advisor

**MEDIA AND PUBLIC:** One member of the public

Notes: (i) Cr Tangonui Kingi opened the meeting with a karakia.  
(ii) Cr Christine Rankin attended the meeting via Zoom.

**1 APOLOGIES**

**TDC202207/04 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the apology received from Cr Kirsty Trueman be accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 ORDINARY COUNCIL MEETING - 28 JUNE 2022**

**TDC202207/05 RESOLUTION**

Moved: Cr Kylie Leonard

Seconded: Cr John Mack

That the minutes of the Council meeting held on Tuesday 28 June 2022 be confirmed as a true and correct record.

**CARRIED**



## **4 POLICY AND DECISION MAKING**

### **4.1 RETROSPECTIVE APPROVAL OF WATER SERVICES ENTITIES BILL SUBMISSION**

The Programme Manager summarised the report, and highlighted that the attached submission and letter to the Hon. Nanaia Mahuta (Minister of Local Government) reinforced Council's opposition to the current reform process. Members thanked Council staff for their work in writing the submission and for capturing the right message to be conveyed to the Select Committee.

#### **TDC202207/06 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr John Boddy

1. That Council approves the Water Services Entities Bill submission (Attachment 1).
2. That Council approves Mayor David Trewavas (or the current mayor) to speak to the submission as part of the Select Committee process.

**CARRIED**

### **4.2 THREE WATERS BETTER OFF FUNDING**

The Project Management Office Manager thanked members for their input at the workshops held in May and July to formulate the Better Off Funding application options and identify Owen Delany Lighting Upgrade Program as the preferred project for the funding.

Initial engagement with Tūwharetoa Māori Trust Board and other hapū had been positive.

The Project Management Office were working on refreshing the Business Case for the Owen Delany Lighting Upgrade Program.

#### **TDC202207/07 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Cr John Williamson

That, after review of the Better Off Funding package offered from the Department of Internal Affairs /Te Tari Taiwhenua (DIA) as part of the Three Waters Reform Funding package, Council directs officers to apply for Tranche 1 of the Better Off Funding by 30 September 2022, subject to iwi engagement and feedback on the final proposed project(s).

**CARRIED**

*Note: Crs John Boddy, John Mack and Yvonne Westerman requested their dissent to resolution TDC202207/07 above be recorded.*

### **4.3 RETROSPECTIVE APPROVAL FOR SUBMISSION ON THE NATIONAL POLICY STATEMENT FOR INDIGENOUS BIODIVERSITY EXPOSURE DRAFT**

The Senior Policy Advisor informed members that after her email correspondence with them, the draft watermark was removed from the submission and was signed by His Worship the Mayor before being submitted.

She reiterated key aspects of the submission including the recommendation to shift responsibility for planning and implementation to the regional level due to limited resources for Territorial Authorities.

Members thanked Council staff for their work on the submission and in particular that they had raised landowner's concerns. The submission set out clearly how Council would like to address iwi ownership in the framework required to operate in. Engagement with all entities had been thorough, and they were continuously updated on Council's position.



**TDC202207/08 RESOLUTION**

Moved: Cr Kylie Leonard

Seconded: Cr John Williamson

That Council retrospectively approves the submission on the National Policy Statement for Indigenous Biodiversity (NPS-IB) Exposure Draft (Attachment 1).

**CARRIED**

**4.4 RECEIPT OF FINAL STATEMENTS OF INTENT****TDC202207/09 RESOLUTION**

Moved: Cr John Boddy

Seconded: Cr Kathy Guy

That Council receives the following Final Statements of Intent for the 2022/23 financial year:

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

**CARRIED**

**4.5 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT- JUNE 2022**

The Chief Executive advised that Council staff had been affected by illness and Covid-19 which was impacting on services to the community, particularly in the Customer Services teams.

The Finance Business Partner Accounting introduced himself and clarified that the June figures in the report were provisional.

The Project Management Office Manager talked through highlights of the Significant Projects part of the report and clarified that Project Quantum had been affected by data migration delays and limited resourcing but was currently on budget. The Project was now a continuous improvement programme.

Cr John Mack congratulated Council for signing the Mana Whakahono agreement with Ngāti Tūrangitukua and drew attention to the achievements of all the Tūrangi projects and how they were tracking.

**TDC202207/10 RESOLUTION**

Moved: Cr John Mack

Seconded: Cr Tangonui Kingi

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

**CARRIED**



#### 4.6 COUNCIL ENGAGEMENTS AUGUST 2022

The Governance Quality Manager advised that the Tūrangi Events Centre follow up workshop had been moved from Thursday 28 July to Thursday 11 August, 11.00am – 11.30am.

#### TDC202207/11 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Yvonne Westerman

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

**CARRIED**

#### 4.7 MEMBERS' REPORTS

The following Members' Reports were received:

Cr John Boddy

- Community-led Age Friendly Taupō had intended to present their progress to Council but had unfortunately been affected by sickness. It was hoped they could present in September 2022.
- Asked for clarification on the rules around using laminate flooring and garage carpet in the Taupō District. The Environmental Services Manager advised that there had been changes to the Building Act and that she would follow up with Cr John Boddy.

Cr Kathy Guy

- Kinloch Representative Group meeting would be held Thursday 28 July 2022.

Cr Kylie Leonard

- Chaired a special meeting of the Lake Taupō Protection Joint Committee which was focussed on trying to save costs after an audit review had revealed exponential increases.
- Congratulated Reporoa resident Phoebe Buckley for being selected to represent New Zealand at the World Wakeboarding Championships. Phoebe was in the Junior Girls (11-14) category for the Worlds team.

Cr Anna Park

- Thanked her colleagues for allowing her to attend the Local Government New Zealand conference held recently in Palmerson North. They heard from the Prime Minister and some of the Cabinet Ministers, including the Minister of Local Government. The focus of discussion was around the four wellbeings and co-governance. Melissa Clark-Reynolds spoke about the future from now until 2040 in terms of technology and food supplies.

Cr John Williamson

- Also attended the conference with Cr Park. The young elected members spoke about the future of local government and the importance of promoting diversity. Regional planning committees were crucial to spatial planning and housing developments, and having multicultural representation in the community. Overall there were good interactions with local authorities and regional councils.

#### TDC202207/12 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Kylie Leonard

That Council receives the reports from members.

**CARRIED**



**5 CONFIDENTIAL BUSINESS****TDC202207/13 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr Kathy Guy

**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: 5.1</b> Confirmation of Confidential Portion of Ordinary Council Minutes - 28 June 2022	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 5.2</b> Building Defect Claim Response	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7
<b>Agenda Item No: 5.3</b> Appointment of Destination Great Lake Taupō Trustee	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**

Note: The following resolution was made with the public excluded but was released after the meeting so can therefore appear in the public part of the minutes:

**TDC202207/C03 RESOLUTION**

Moved: Cr Kathy Guy

Seconded: Cr John Williamson

1. That Council appoints the following trustee of Destination Lake Taupō Trust for a three-year term:  
Simon Jolly
2. That the above resolution is released from confidence once the appointment has been confirmed and all candidates advised.

**CARRIED**



**The meeting closed at 1.34pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 30 August 2022.**

.....  
**CHAIRPERSON**