

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON THURSDAY, 31 JANUARY 2019 AT 12.00PM**

PRESENT: Cr Barry Hickling (in the Chair), Cr John Williamson, Cr John Boddy, Cr Anna Park, Cr Maggie Stewart

IN ATTENDANCE: Cr Christine Rankin

Chief Executive, Head of Operations, Head of Democracy, Governance & Venues, Head of Communications & Customer Relations, Senior Reserves Planner, District Events Manager, Legal Counsel, Communications Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Two members of the public

Taupō Weekender

Taupō Times

1 APOLOGIES

FRD201901/01 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr John Boddy

That the apology received from His Worship the Mayor, David Trewavas be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

4.1 TAUPŌ MARKET LICENCE VARIATION

Members agreed to approve the proposed variation to the Licence to Occupy held by Monika and Hermann Geister for the operation of a weekly market. In answer to a question, the Legal Counsel advised that the expiry date would be included in the Deed of Variation.

FRD201901/02 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Anna Park

1) That the Fences, Roading, Reserves & Dogs Committee revokes resolution **FRD201707/04**:

FRD201707/04 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee instructs the Chief Executive to negotiate a new licence to occupy/lease with Monika and Hermann Geister for the Taupō Market to operate on the Northcroft Domain and confirms that the Market can remain in its current location under the same Terms & Conditions of the present licence until a new agreement is signed.

CARRIED

- 2) That the Fences, Roothing, Reserves & Dogs Committee approves a variation to the Licence to Occupy held by Monika and Hermann Geister for the operation of a weekly market to vary:
- a) the Licensed Area from Lower Riverside Park (the exact area of which is more particularly described in the Licence to Occupy) to:
 - i. that area shown shaded in yellow on the plan described in this report as Figure 2 being 5540m² more or less of part of the Taupo District Council's Riverside Park; and
 - ii. that area shown shaded in red on the plan described in this report as Figure 2 being 6,280m² more or less of part of the Taupo District Council's Riverside Park for use as an extended area for the weekly market (if required), and monthly car boot sales.
 - b) the Operating Hours from Saturdays 07.00am to 02.00pm, to Saturdays 06.00am to 03.00pm. For the avoidance of doubt the Operating Hours are inclusive of the time required to set up and remove the market.

CARRIED**4.2 EASEMENT REQUEST ON WAIPAHIMI RESERVE**

Members had before them an updated consent letter and instrument for the Waipahihi Reserve Easement requested by Unison (A2397945).

In answer to a question, the Head of Operations advised that a separate process was now in place to reduce instances of suppliers thrusting cables through Council-owned underground infrastructure.

In answer to another question, the Senior Reserves Planner confirmed that the present request would not affect future development of nearby land.

FRD201901/03 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Maggie Stewart

That the Fences, Roothing, Reserves & Dogs Committee approves the granting of an easement to Unison over Waipahihi Reserve for the right to convey electricity, telecommunications and electronic data as outlined in the tabled document (A2397945) and authorise the Chief Executive to sign any approval documents on behalf of Council in respect of this matter.

CARRIED**5 CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 12.11pm.

The minutes of this meeting were confirmed at the Fences, Roding, Reserves & Dogs Committee meeting held on 19 February 2019.

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CHAIRPERSON