

**I give notice that  
an Ordinary Meeting of Council will be held on:**

<b>Date:</b>	<b>Monday, 27 May 2019</b>
<b>Time:</b>	<b>10.00am</b>
<b>Location:</b>	<b>Council Chamber 107 Heuheu Street Taupō</b>

# **AGENDA**

## **MEMBERSHIP**

**Chairperson** Mayor David Trewavas  
**Deputy Chairperson** Cr Rosie Harvey

**Members**

- Cr John Boddy
- Cr Barry Hickling
- Cr Rosanne Jollands
- Cr Tangonui Kingi
- Cr Anna Park
- Cr Christine Rankin
- Cr Maggie Stewart
- Cr Kirsty Trueman
- Cr John Williamson

**Quorum** 6

**Gareth Green**  
**Chief Executive Officer**

## Order Of Business

- 1 **Apologies**
- 2 **Conflicts of Interest**
- 3 **Confirmation of Minutes**  
Nil
- 4 **Policy and Decision Making**
  - 4.1 To receive, hear and deliberate on submissions made on the draft Fees and Charges 2019/20 .....3
  - 4.2 Adoption of Fees and Charges 2019/20 .....4
- 5 **Confidential Business**  
Nil

**4.1 TO RECEIVE, HEAR AND DELIBERATE ON SUBMISSIONS MADE ON THE DRAFT FEES AND CHARGES 2019/20**

**Author:** Hadley Tattle, Senior Policy Advisor

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

This report allows Council to receive, hear and deliberate on submissions made on the draft Fees and Charges 2019/20.

**RECOMMENDATION(S)**

1. That Council receives submissions made on the draft Fees and Charges 2019/20.
2. That Council accepts a late submission from the following submitter:
  - Submitter 4 – Turangi-Tongariro Community Board.

**ATTACHMENTS**

1. Draft Fees & Charges 2019/20 Bundle of Full Submissions

**4.2 ADOPTION OF FEES AND CHARGES 2019/20**

**Author:** Hadley Tattle, Senior Policy Advisor

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

This report seeks Council's adoption of the Fees and Charges 2019/20.

**RECOMMENDATION**

That Council adopts the Fees and Charges 2019/20.

**BACKGROUND**

Council sets fees and charges annually for various activities and services it provides. We are required to consult with our community on fees and charges for our regulatory services (animal control, building services, planning services, and inspection services), water supply, parks and reserves, trade waste and solid waste. But we also seek feedback from the community on the full schedule of fees and charges.

Council's decisions made following deliberations have been incorporated into the schedule of fees and charges for 2019/20.

**OPTIONS**

Council can either adopt the fees and charges for 2019/20, or not. It is recommended that Council adopts the fees and charges so that Council can continue to collect them.

**CONSIDERATIONS****Alignment with Council's Vision**

Council's vision is 'to be the most prosperous and liveable district in the North Island by 2022'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Resilient; Charming; Vibrant; Quality; and Value.

**Financial Considerations**

The financial impact of the fees and charges have been included in the Annual Plan 2019/20.

**Policy Implications**

The fees and charges may be set at Council's discretion taking into account the Revenue and Financing Policy and the cost of the activity.

**Māori Engagement**

Council is bound by various Acts to consult and/or engage with Māori, including a duty to act reasonably and in good faith as a Te Tiriti o Waitangi partner. Equally, Council has a responsibility to develop and proactively foster positive relationships with Māori as key stakeholders in our district, and to give effect to the principles of Te Tiriti o Waitangi including (but not limited to) the protection of Māori rights and their rangatiratanga over tāonga. While we recognise Māori in general, we also need to work side by side with the three ahi kaa / resident iwi of our district.

Although good faith does not necessarily require consultation, it is a mechanism for Council to demonstrate its existence and commitment to working together as district partners. Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

**SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Maori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016), and are of the opinion that the proposal under consideration is significant.

**ENGAGEMENT**

Council consulted on the Fees and Charges 2019/20 from 8 April 2019 to 10 May 2019. No further engagement is required prior to Council adopting the Fees and Charges 2019/20.

**COMMUNICATION/MEDIA**

The schedule of fees and charges will be provided on the council's website.

**CONCLUSION**

Council sets fees and charges annually for the various activities and services it provides. Consultation was undertaken during April to May 2019, and Council's changes following deliberations have been incorporated.

**ATTACHMENTS**

Nil