

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 25 JUNE 2019 AT 1.30PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park (until 2.38pm), Cr Christine Rankin, Cr Maggie Stewart, Cr Kirsty Trueman

IN ATTENDANCE: Chief Executive, Head of Operations, Head of Finance & Strategy, Head of Democracy, Governance & Venues, Head of Communications & Customer Relations, Head of Community, Culture & Heritage, Head of Economic Development & Business Transformation, Finance Manager, Administrative Headquarters Project Manager, Senior Policy Advisor, Infrastructure Manager, Asset Manager Water & Waste, Facilities Manager, Facilities Officers, Manager Legal & Compliance, Legal Counsel, Revenue Manager, Health & Safety Business Partner, Commercial Manager, Consents & Regulatory Manager, Democratic Services Officer

MEDIA AND PUBLIC: Two members of the public
Taupō Weekender
Audit New Zealand representatives, Mr Clarence Susan and Ms Liz Tombleson

Notes: (i) *His Worship the Mayor, David Trewavas welcomed everyone to the meeting and Cr Tangonui Kingi recited an opening karakia.*

(ii) *Cr Anna Park left the meeting at 2.38pm. She was not present for resolutions TDC201906/28-31 and C01-04.*

URGENT LATE ITEM

His Worship the Mayor advised that there was one confidential urgent late item for consideration at the meeting, being Cypress Capital Limited Mediation. He sought approval to add this item to the agenda to be dealt with at the meeting.

TDC201906/11 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Christine Rankin

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item is a matter of urgency, requiring a decision without delay to enable the Council to meet its obligations to the Environment Court within agreed timeframes:

Cypress Capital Limited Mediation

CARRIED

1 APOLOGIES

TDC201906/12 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Maggie Stewart

That the apologies received from Crs Rosie Harvey and John Williamson be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES**3.1 ORDINARY COUNCIL MEETING - 27 MAY 2019****TDC201906/13 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr Anna Park

That the minutes of the Council meeting held on Monday 27 May 2019 be confirmed as a true and correct record.

CARRIED

3.2 ORDINARY COUNCIL MEETING - 28 MAY 2019**TDC201906/14 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Cr Christine Rankin

That the minutes of the Council meeting held on Tuesday 28 May 2019 be confirmed as a true and correct record.

CARRIED

4 RECEIPT OF MINUTES**4.1 ORDINARY AUDIT & RISK COMMITTEE MEETING - 10 JUNE 2019**

In answer to a question, the Chief Executive confirmed that there were some corrective actions required following the audit of Taupō District Council's building consent authority. These had been completed in consultation with IANZ.

TDC201906/15 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Anna Park

That Council receives the minutes of the Audit & Risk Committee meeting held on Monday 10 June 2019.

CARRIED

4.2 ORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 JUNE 2019**TDC201906/16 RESOLUTION**

Moved: Cr Tangonui Kingi

Seconded: Cr Maggie Stewart

1. That Council receives the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 11 June 2019.

2. That Council adopts recommendation TT201906/05.2 to approve unbudgeted expenditure of \$165,000 for cleaning and sealing of the Turangi Mall pavers.

CARRIED

5 POLICY AND DECISION MAKING

5.1 RECEIPT OF LAKE TAUPŌ PROTECTION PROJECT JOINT COMMITTEE EXTRAORDINARY MEETING MINUTES AND CONSIDERATION OF RECOMMENDATIONS - 29 MAY 2019

TDC201906/17 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Tangonui Kingi

That Council receives the minutes of the Extraordinary Lake Taupō Protection Project Joint Committee meeting held on 29 May 2019 and adopts the recommendations of the Joint Committee set out in those minutes.

CARRIED

5.2 CONTRACT TDC/1819/280 KINLOCH WASTEWATER IRRIGATION

The Asset Manager Water & Waste answered questions and the following points were noted:

- Wastewater disposal was a condition of consent.
- The sub-surface drip irrigation system would take wastewater and spread it over a wide area, giving the grass the opportunity to take up more nutrients. This would reduce the environmental impact.
- The system would be installed through fairways, all sub-surface, slow drip.
- The contingency sum was in addition to the contract sum. A full detailed design had not been completed for the project and there were a few items which would need to be worked through at the detailed design stage, hence the need for a contingency sum.
- There would be interruption to the Kinloch golf course during installation. Council staff were working with golf course staff and the contractor to ensure appropriate communications were in place and the on-course work would be completed before the busy holiday period.
- There was no connection between EnviroWaste and Enviro Water Limited.

TDC201906/18 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Barry Hickling

1. That Council accepts the Tender for Contract TDC/1819/280 Kinloch Wastewater Irrigation submitted by Enviro Water Limited for the sum of \$ 1,348,618.89 [excl. GST] and authorises His Worship the Mayor and the Chief Executive to sign the Contract Document(s) and attach the Council's Common Seal to them.
2. The Council allows a contingency sum of \$ 130,000.00 [excl. GST] to cover any detailed design stage changes and any unforeseen conditions.

CARRIED

5.3 VARIATIONS TO SECURITY CONTRACT

The Facilities Manager and the Facilities Officer answered questions and the following points were noted:

- The Turangi cash collections were a result of the recent closure of the ANZ bank office in Turangi.
- Cherry Island Reserve security related to closing gates and securing the reserve.
- The additional expenditure (\$45,015 + GST) was per annum and had been calculated based on Senjo Security's rates.
- There was nothing that could be removed from the existing contract – all items were still required.
- Staff were very happy with Senjo's performance to date.

TDC201906/19 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Christine Rankin

That Council approves unbudgeted expenditure of \$45,015 + GST for the purpose of varying the current Security Guard and Noise Control Services contract (TDC/1718/216) with Senjo Security; and authorises the Chief Executive to execute the contract variation documents.

CARRIED

5.4 WAIPAPA 9 TRUST - POUAKANI ROADWAYS, REQUEST THAT COUNCIL CONSENT TO CLOSE UNFORMED LEGAL ROAD

The Infrastructure Manager answered questions of clarification. He confirmed that he could not foresee Council needing to use this particular road at all in the future.

TDC201906/20 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Maggie Stewart

1. That Council receives the request from Waipapa 9 Trust, included as Attachment 2 to the report, that Council consent to the Maori Land Court making orders to close unused public road that runs over land owned by Waipapa 9 Trust.
2. That Council consent to Maori Land Court making orders to close the unused public road that runs across Waipapa 9 Block as shown shaded in blue in Attachment 1 to the report, subject to the Waipapa 9 Trust being responsible for all costs associated with seeking the orders.

CARRIED

5.5 HEALTH AND SAFETY REPORT

In answer to questions, the Health & Safety Business Partner advised that:

- Council did not have an extensive programme in place for restricted work in cases of lost time injury.
- Injury management targets had been set by Vault based on other organisations' statistics.

TDC201906/21 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Barry Hickling

That Council receives the June 2019 Health and Safety Report.

CARRIED

5.6 ADOPTION OF THE AMENDED LONG-TERM PLAN 2018-28

The amended Long-term Plan 2018-28 (LTP) had been circulated the day prior to the meeting (A2493303).

The Senior Policy Advisor summarised the structure of the amended LTP.

Mr Clarence Susan and Ms Liz Tombleson from Audit New Zealand confirmed that they were happy with the underlying assumptions and the process followed by Council to amend its LTP. They recommended that Council highlight the fact that the average rate increase in years 2021/22 and 2022/23 was predicted to be greater than the Financial Strategy limit of Local Government Cost Index + 1.5 per cent.

In answer to a question, the Senior Policy Advisor explained that the amended LTP had to be adopted in its entirety. Three members expressed support for the Taupō Museum & Art Gallery component of the amended LTP, but not the civic administration building component.

TDC201906/22 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Christine Rankin

1. That Council receives the audit report from Audit New Zealand on the Amended Long-term Plan 2018-28. (*circulated separately*)
2. That Council adopts the Amended Long-term Plan 2018-28. (*circulated separately*)
3. That Council acknowledges the Amended Long-term Plan 2018-28 includes an average rate increase which is greater than the Financial Strategy limit of Local Government Cost Index (LGCI) + 1.5 per cent in years 2021/22 and 2022/23.

CARRIED

Note: *When the motion above was put, a division was called and*

His Worship the Mayor, David Trewavas and Councillors Barry Hickling, Anna Park, Christine Rankin, Maggie Stewart and Kirsty Trueman voted in favour;

Councillors John Boddy, Rosanne Jollands and Tangonui Kingi voted against; and

Councillors Rosie Harvey and John Williamson were not present at the meeting.

His Worship the Mayor declared the motion carried six votes to three.

5.7 ADOPTION OF THE RESPONSE TO SUBMISSIONS RECEIVED ON THE CONSULTATION DOCUMENT FOR THE AMENDMENT OF THE LONG-TERM PLAN 2018-28

Members thanked staff for their efforts over the last two years, leading up to the amendment of the Long-term Plan 2018-28.

TDC201906/23 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Anna Park

That Council adopts the response to submissions received on the consultation document for the amendment of the Long-term Plan 2018-28.

CARRIED

5.8 ADOPTION OF THE ANNUAL PLAN 2019/20

TDC201906/24 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Christine Rankin

That Council adopts the Annual Plan 2019/20 [A2456280].

CARRIED

5.9 RATES RESOLUTION 2019-20

The Revenue Manager introduced the report.

The Finance Manager drew attention to the fact that there were some reasonably significant increases in water rates for separately rated schemes, for example Kinloch, due to increased monitoring requirements.

In answer to a question, the Head of Communications & Customer Relations advised that communications relating to these increases would be included in rates newsletters as appropriate.

TDC201906/25 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Maggie Stewart

That, pursuant to section 23 of the Local Government (Rating) Act 2002, and in accordance with the Taupō District Council's Annual Plan 2019-20, including the Funding Impact Statement the Taupō District Council hereby sets the rates and charges as set out in this resolution; (and in accordance with sections 24 and 57 states the due dates for payment of rates and authorises the addition of penalties to unpaid rates) for the period commencing on 1 July 2019 and ending on 30 June 2020:

The rates and charges are as follows:

1. General Rate

A General Rate, set under section 13 of the Local Government (Rating) Act 2002 on every rating unit in the district and calculated on the capital value of each rating unit. This rate is set on a differential basis as follows:

Rating Unit Category	Rate per \$ of CV 2019/20 GST incl
Residential	0.0028056/\$
Rural	0.0028056/\$
Utility Assets and Networks	0.0028056/\$
Electricity generators	0.0028056/\$
Industrial/Commercial	0.0050501/\$
Accommodation	0.0050501/\$
Other	0.0028056/\$

Uniform Annual General Charge

A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 assessed on every separately used or inhabited part of a rating unit in the district.

Per SUIP	2019/20 GST incl
Uniform Annual General Charge	\$250.00

2. Sewage Disposal

A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002, assessed on every rating unit connected or available to be connected (serviceable) to an accessible Council scheme on the basis of one charge per pan or urinal (with the exception of the residence of a single household – which shall be assessed only one charge). For the avoidance of doubt the words ‘a single household’ do not restrict the charge to one pan/urinal in the situation where a rating unit has separately used or inhabited parts. In such a situation each separately used or inhabited part is regarded as a separate household, and a charge applied, at the sliding scale, for each separately used or inhabited part of the rating unit. (Serviceable - rating units within 30 meters of an accessible sewage drain).

The sewer schemes are: Taupō Township, Acacia Bay, Kinloch, Whakamaru, Mangakino, Atiamuri, Turangi Township/Tokaanu, Omori/Kuratau/Pukawa, Motutere, Whareroa and Motuoapa.

Targeted Sewer Disposal charges per SUIP are:

Factor	2019/20 GST incl
Connected (1st pan/urinals) per pan/urinal	\$720.2 4
Connected (2 – 10 pans/urinals) per pan/urinal	\$540.1 8
Connected (10 + pans/urinals) per pan/urinal	\$360.1 2
Connected (schools 10 + pans/urinals) per pan/urinal	\$180.0 6
Serviceable (available to be connected) per rating unit	\$360.1 2

3. Targeted Rates for water supply

Water Schemes with fixed charge targeted rates.

A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act, assessed on each separately used or inhabited part of a rating unit, and being a rating unit which is connected, or is available to be connected (serviceable), to an accessible Council scheme. A full charge will be made for each connected separately used or inhabited part of the rating unit and a half charge for serviceable separately used or inhabited parts of a rating unit (those within 100 meters of any part of the water scheme).

The water schemes and targeted water charges on any separate part of a rating unit described above are:

Water Scheme	2019/20 GST incl Serviceable (available to be connected)	2019/20 GST incl Connected
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay and the wider Mapara area.	\$246.55	\$493.10

Kinloch	\$301.23	\$602.46
River Road	\$426.56	\$853.12
Mangakino Township	\$257.65	\$515.30
Atiamuri	\$553.52	\$1,107.04
Whakamaru	\$635.90	\$1,271.80
Turangi Township/Tokaanu	\$188.43	\$376.86
Motuoapa	\$313.64	\$627.28
Omorī/Kuratau/Pukawa	\$173.47	\$346.94
Hatepe	\$488.88	\$977.76
Whareroa	\$250.04	\$500.08

Water schemes with charges based on land value.

All rating units within the water supply areas listed below (whether connected or not) are assessed on the basis of land value without differentials. These are targeted rates, set under section 16 of the Local Government (Rating) Act 2002.

The water schemes and targeted water rates are:

Water scheme	Rate of land value per \$ 2019/20 GST incl
Whakaroa	0.0023603/\$
Rakaunui Road	0.0028720/\$
Centennial Drive (untreated)	0.0062715/\$
Bonshaw Park	0.0049784/\$
Whakamoenga Point	0.0015136/\$
Waihaha	0.0032760/\$
Tirohanga	0.0012054/\$

4. Metered Water Supply

Targeted rates for metered water supply, set under section 19 of the Local Government (Rating) Act 2002, and assessed on the volume of water supplied to every rating unit with a water meter. These metered water charges apply for supply over and above the equivalent supply allocation provided under the relevant fixed charge for water schemes, where the equivalent supply allocation is the amount of the relevant fixed charge, divided by the relevant rate per m3.

The targeted water meter rates are:

Water Scheme	2019/20 GST incl
	cents/m ³
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay and the wider Mapara area.	227
Kinloch	173
Whakaroa	229
Bonshaw Park	291
Whakamoenga Point	161
River Road	194
Mangakino Township	178
Tirohanga	93
Turangi Township	69
Motuoapa	110
Tokaanu	131
Hatepe	259
Omorī/Kuratau/Pukawa	148
Whakamaru	152
Atiamuri	178
Rakaunui Road	63
Centennial Drive (untreated)	51

5. District Refuse Disposal Charge

A targeted rate for district refuse disposal, solid waste operations and waste minimization initiatives, set under section 16 of the Local Government (Rating) Act 2002 and assessed on each separately used or inhabited part (SUIP) of each rateable rating unit in the district on the basis that properties categorized as residential, rural or other shall be assessed with one charge per SUIP, and industrial/commercial, accommodation, electricity generator and utility assets and network rating units shall be assessed with twice the charge per SUIP. For the avoidance of doubt, where a rating unit is divided into separate parts for rating purposes, each separate part is treated as if it were a separate rating unit for the application of this District Refuse Disposal Charge.

The targeted District Refuse Disposal Charge is:

	2019/20 GST incl Accommodation, Industrial/Commercial, Electricity Generators, Utility Assets & Networks	2019/20 GST incl Residential, Rural or Other
District Refuse Disposal Charge	\$98.64	\$49.32

6. Whakamaru Fire Protection Rate

A targeted Whakamaru Fire Protection Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on specified rating units within the Whakamaru Village as a fixed amount per rating unit.

The targeted Whakamaru Fire Protection Rate is:

	2019/20 GST incl
Whakamaru Fire Protection	\$168.40

7. Whareroa Refuse Rate

A targeted Whareroa Refuse Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on all rating units in the Whareroa rating area as a fixed amount per rating unit.

The targeted Whareroa Refuse Rate is:

	2019/20 GST incl
Whareroa Refuse Rate	\$90.90

8. Town Centre Taupō Management Rate

A targeted Town Centre Taupō Management Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of industrial/commercial rating units within the defined central business district of Taupō town.

The targeted Town Centre Taupō Management Rate is:

	2019/20 GST incl
Town Centre Taupō Management	\$350.13

9. Turangi Tongariro Community Board Rate

A targeted Turangi Tongariro Community Board Rate, set under section 16 of the Local Government (Rating) Act 2002, assessed on each separately used or inhabited part of all rateable rating units within the Turangi-Tongariro ward.

	2019/20 GST incl
Turangi Tongariro Community Board Rate	\$17.24

10. Goods and Services Tax (GST)

15% GST is included in the rates.

11. Due dates for payment

The due dates for the four instalments for rates assessed (excluding rates for metered water supply) are set out in the table below:

Instalment	Due Dates
One	20 August 2019
Two	20 November 2019
Three	20 February 2020
Four	20 May 2020

The due dates for the targeted rates for metered water supply are set out in the table below:

Meter area	A/c numbers	Due dates from 1 July 2019 to 30 June 2020
Taupō Town	015115 - 015970	20 February & 20 August
Taupō Town	017950 - 018910	
Taupō Town	012375 - 015100	20 March & 20 September
Wairakei	018915 - 018955	
Taupō Town	019000 - 019999	
Acacia Bay	020000 - 029999	
Taupō Town	015985 - 017640	20 April & 21 October
Turangi	050015 - 055000	
Mapara	100000 - 109999	
Tokaanu	130000 - 130482	
Omori	160015 - 160355	
Broadlands Rd/TMP	301000 - 399999	
Mangakino	040000 - 040580	20 May & 20 November
Centennial Drive	080000 - 089999	
Bonshaw Park	120000 - 129999	
Waitahanui/Hatepe	140000 - 159999	
River Road	170000 - 179999	
Serenity Cove	400010 - 400510	
Taupo Town	017650 - 017935	22 June & 20 December
Kinloch	030000 - 039999	
Whakaroa	060000 - 069999	
Tirohanga	110000 - 119999	
Taupō Town	010015 - 012325	22 July & 20 January
Ashwood Park	300000 - 300999	
Various (read monthly)	090000 - 099999	20th of each month (or next working day)
Various (read monthly)	200000 - 299999	
Various (read quarterly)	180000 - 189999	20 March, 22 June, 20 September, 20 December

(unless otherwise noted in the table, meters are read six monthly)

12. Penalty Charges

A 10% penalty will be added to any part of the rates instalment that remains unpaid by the due date as shown in the table below as provided for in Section 57 and 58(1)(a) of the Local Government (Rating) Act 2002.

Due Date	Penalty added
20 August 2019	27 August 2019
20 November 2019	27 November 2019
20 February 2020	27 February 2020
20 May 2020	27 May 2020

A further 10% penalty on any rates that are unpaid from previous years on 1 July 2019 will be added on 3 July 2019 being 5 working days after this resolution is made, as provided in Section 58(1)(b)(ii) of the Local Government (Rating) Act 2002.

CARRIED

5.10 DISPOSAL OF 72 LAKE TERRACE, TAUPŌ

In answer to a question, the Chief Executive advised that the site was zoned high density residential.

The Commercial Manager answered further questions as follows:

- It was appropriate to sell the site now.
- Staff currently on-site could move quickly, but there would be a cost involved. If a developer were to purchase the site, there would potentially be more time to plan relocation of staff.
- Council would welcome expressions of interest from anyone, including private parties or via agents.

It was noted that while authority would be delegated to the Chief Executive to enter into a sales agreement for 72 Lake Terrace, the Chief Executive would keep elected members informed about the process and expressions of interest received.

TDC201906/26 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Anna Park

That Council:

1. Directs officers to carry out an 'Expressions of Interest' process for the sale of 72 Lake Terrace, Taupō.
2. Delegates authority to the Chief Executive Officer to enter into a sales agreement for 72 Lake Terrace, Taupō subject to appropriate conditions and financial return.

CARRIED

5.11 COUNCIL'S MAY PERFORMANCE REPORT

The Chief Executive introduced the report and heads of department summarised their respective sections and answered questions, with additional points as noted below:

- It was expected that Council would achieve a surplus of approximately \$10.5m at year end.
- May 2019 was the second biggest month on record for building consents processed – both commercial and residential.
- It had also been a busy year for resource consents, with record numbers of applications proceeding to hearing.
- Dog registrations were tracking well. Red dots related to historical issues already reported; targets had

been met in May.

- The panel section for the second Motuoapa reservoir tank had arrived in the country and would be installed over the next few weeks.
- An RAL ticketing machine would be installed in the Turangi I-site.

Staff were thanked for their communications in relation to the Norman Smith Street signals and Whangamata Road projects.

TDC201906/27 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Maggie Stewart

That Council notes the information contained in the Council Performance report for the month of May 2019.

CARRIED

5.12 2019-22 EXPENSES POLICY FOR ELECTED MEMBERS

Cr Anna Park left the meeting at this point (2.38pm).

The Head of Democracy, Governance & Venues outlined proposed changes to the policy. In answer to a question, she confirmed that the travel time allowance had been in the policy for several years; the suggested amendments related to pro-rata payments for shorter trips.

Moved: Cr John Boddy

Seconded: Cr Rosanne Jollands

MOTION

That Council adopts the 2019-22 Expenses Policy for Elected Members [A2469614] with the removal of the Travel Time allowance.

LOST

In answer to another question, the Head of Democracy, Governance & Venues confirmed that elected members would be required to use a Council laptop or tablet for Council business from the start of the new Triennium.

TDC201906/28 RESOLUTION

Moved: Cr Kirsty Trueman

Seconded: Cr John Boddy

That Council adopts the 2019-22 Expenses Policy for Elected Members [A2469614].

CARRIED

5.13 COUNCIL ENGAGEMENTS JULY 2019 AND CONFERENCE OPPORTUNITIES

The Head of Democracy, Governance & Venues advised that some workshops would be scheduled on Thursday 11 July 2019; and the 30 July 2019 Council meeting would be held at Mokai Marae.

TDC201906/29 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Kirsty Trueman

That Council receives the information relating to engagements for July 2019.

CARRIED

5.14 MEMBERS' REPORTS

Cr Christine Rankin reported that she had been contacted by many people concerned about safety on the Great Lake walkway, in particular the actions of cyclists not giving way to pedestrians; and concerns about the new E-scooters. The Chief Executive advised that stencils had recently been used on the walkway to encourage users to 'share with care' and ask cyclists to give way to pedestrians.

Cr Rosanne Jollands invited everyone to attend the Go Tongariro community planting day on Wairakei Drive, starting at 11am on Sunday 30 June 2019.

Cr Kirsty Trueman advised that the inaugural Mangakino Lake Hop would take place on Friday 13 July 2019.

His Worship the Mayor, David Trewavas advised that the Bentley Car club was celebrating its centenary in July.

TDC201906/30 RESOLUTION

Moved: Cr Barry Hickling
 Seconded: Cr Christine Rankin

That Council receives the reports from members.

CARRIED

6 CONFIDENTIAL BUSINESS

TDC201906/31 RESOLUTION

Moved: Cr Rosanne Jollands
 Seconded: Cr John Boddy

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
<p>Agenda Item No: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 28 May 2019</p>	<p>Section 6(b) - the making available of the information would be likely to endanger the safety of any person</p> <p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>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 6 and 7</p>
<p>Agenda Item No: 6.2 Receipt of Confidential Portion of Minutes - Audit & Risk Committee - 10 June 2019</p>	<p>Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely</p>	<p>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</p>

	<p>unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>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)</p>	<p>reason for withholding would exist under section 7</p>
<p>Agenda Item No: 6.3 Receipt of Confidential Portion of Minutes - Performance Monitoring Group - 27 May 2019</p>	<p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>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</p>
<p>Urgent late agenda item Cypress Capital Limited Mediation</p>	<p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p>	<p>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</p>

CARRIED

The meeting closed at 3.07pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 30 July 2019.

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CHAIRPERSON