

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ  
ON FRIDAY, 30 JUNE 2023 AT 12.30PM**

**PRESENT:** Mayor David Trewavas (in the Chair), Cr Karam Fletcher (via MS Teams), Cr Kylie Leonard (via MS Teams), Cr Danny Loughlin (via MS Teams), Cr Anna Park, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Kirsty Trueman (via MS Teams), Cr Yvonne Westerman, Cr John Williamson

**IN ATTENDANCE:** Chief Executive (J Gardyne), General Manager Finance and Environment (S Matthews via MS Teams), General Manager People and Customer (L O'Brien), Finance Manager (J Paenga), Policy Manager (N Carroll), Project Management Office Manager (P Fletcher), Executive Manager Mayor's Office (J Later), Revenue Manager (T Wilkinson), Environmental Impact Manager (B Aitken), Governance Quality Manager (S James), Senior Policy Advisor (K Goode), Communications Advisor (C Harrison), Digital Content Creator (C Hollinger), Executive Assistant (2) (M Bennett and P Lawson), Committee Advisor (N Turnbull), Senior Committee Advisor (K Watts)

**MEDIA AND PUBLIC:** Nil

**1 KARAKIA**

Cr Kevin Taylor opened with a karakia.

**2 WHAKAPĀHA | APOLOGIES**

**TDC202306/14 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr John Williamson

That apologies from Cr Duncan Campbell, Cr Sandra Greenslade and Cr Christine Rankin be received and accepted.

**CARRIED**

**3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST**

Nil

**4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**

Nil

**5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**

**5.1 ADOPTION OF ANNUAL PLAN 2023-24**

The Senior Policy Advisor thanked members for their support and time throughout the Annual Plan process. Staff appreciated their fast turnarounds, and their presence at engagement events.

She highlighted and displayed some proposed changes to the Annual Plan 2023-24 document. Members agreed to those changes as set out below:

Change	Page No.
The first line on the contents page changed from 'A message from the Mayor and Councillors'	3

to 'A message from the Mayor and Chief Executive'	
Added 'stage one' to this bullet point: Agreed to invest an initial \$7.646 million to undertake <u>stage one</u> earthworks and civil works on a 6-hectare area within the East Urban Lands	8
Changed the waste management contract figure from \$500,000 to \$397,000: Approved a new waste management contract which has increased by <del>\$500,000</del> <u>\$397,000</u> for the 2023-24 financial year	8
Tūrangi Recreation Events Centre - wording was removed from this paragraph: The recently completed Te Mataapuna building at Tūrangitukua Park sports facility will enable visiting sports teams to be hosted and provide a place for community groups. Work on the Tūrangi Recreation Events Centre was signaled in the Long-term Plan 2021-31, and while the project will not get to construction stage this year as planned, work to understand how best to meet Tūrangi's <del>changing</del> needs will continue.	23

The following typographical errors were identified in the Fees and Charges Schedule:

1. Solid waste was consulted on with the community for a \$6 minimum charge at the Broadlands Landfill but had not been changed from \$5 in the document.
2. The 12 month family membership charge for the Tūrangi Turtle Pools had been incorrectly entered as \$135 for the 2023/24 year instead of \$335. This was nonsensical. The documentation used to adopt the Long-term Plan charges in 2021 referred to the figure of \$325 increasing and changing year on year. Although this was not consulted on with the public, given the background information it was identified as a typographical error.

The Chief Executive confirmed that these fees and charges were not legislatively required to be consulted on with the public and that the fees didn't meet criteria to be considered under the significance and engagement policy.

Members thanked the staff involved in preparing the Annual Plan 2023-24.

### **TDC202306/15 RESOLUTION**

Moved: Cr Rachel Shepherd

Seconded: Cr Kevin Taylor

That Council:

1. Notes that the draft Annual Plan 2023-24 has been updated to reflect the decisions made during deliberations on the submissions received. Further amendments were also made to reflect the increase of the solid waste services contract and additional funding, largely as a result of increased Audit fees;
2. Adopts the Annual Plan 2023-24 as amended in accordance with section 95 of the Local Government Act 2002 (LGA);
3. Notes the two typographical errors in the 2023-24 Fees and Charges Schedule will be corrected. These are:
  - a. 2x green waste per tonne charges, and
  - b. the Turtle Pool family 12-month membership fee
4. Notes that within one month after adoption, a designed version will be made publicly available in accordance with s95(7) of the Local Government Act 2002.

**CARRIED**

**5.2 RATES RESOLUTION 2023-24**

The Finance Manager clarified that the additional rates increase average percentage (from 8.6% to 9.1%) was due to the solid waste additional costs, and changes that had been approved.

**TDC202306/16 RESOLUTION**

Moved: Cr Danny Loughlin  
 Seconded: Cr Yvonne Westerman

That, pursuant to section 23 of the Local Government (Rating) Act 2002, and in accordance with the Taupō District Council’s Annual Plan 2023-24, 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 2023 and ending on 30 June 2024:

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 rateable rating unit. This rate is set on a differential basis as follows:

Rating Unit Category	Rate per \$ of CV 2023/24 GST incl
Residential	0.0019109/\$
Rural	0.0019109/\$
Utility Assets and Networks	0.0019109/\$
Electricity generators	0.0019109/\$
Industrial/Commercial	0.0034396/\$
Accommodation	0.0034396/\$
Other	0.0019109/\$

**2. 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 (SUIP) of a rating unit in the district.

Per SUIP	2023/24 GST incl
Uniform Annual General Charge	\$250.00

**3. 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 connected rating units and per rating unit for serviceable rating units. 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 the pan charge applied will be at the cumulative per pan rate multiplied by the number of households. (Serviceable - rating

units within 30 meters of an accessible sewage drain).

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

Targeted Sewer Disposal charges per rating unit are:

Factor	2023/24 GST incl
Connected (1 pan/urinals) per pan/urinal	\$919.76
Connected (2 pans/urinals) per pan/urinal	\$689.82
Connected (3 or more pans/urinals) per pan/urinal	\$459.88
Connected Schools per pan/urinal	\$229.94
Serviceable (available to be connected) per rating unit	\$459.88

#### 4. Water supply

A fixed 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).

Water Supply rate	2023/24 GST incl Serviceable (available to be connected)	2023/24 GST incl Connected
District wide fixed targeted	\$331.79	\$663.58

The water schemes are: Taupō, Kinloch, Whakaroa, Bonshaw Park, Whakamoenga Point, River Road, Mangakino, Tirohanga, Tūrangi, Motuopa, Tokaanu, Hatepe, Omori/Kuratau/Pukawa, Whakamaru, Ātiāmuri, Rakaunui Road, Waihaha, Whareroa, Centennial Drive

#### 5. 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 fixed targeted rate, where the equivalent supply allocation is the amount of the fixed targeted rate, divided by the rate per m<sup>3</sup> for the relevant water scheme that the property is connected to.

The targeted water meter rates by water scheme are:

Water Scheme	2023/24 GST incl
	cents/m <sup>3</sup>
Taupō (includes Taupō township, Waitahanui, Wairakei Village, Acacia Bay, Five Mile Bay and the wider Mapara area).	227

Kinloch	173
Whakaroa	229
Bonshaw Park	291
Whakamoenga Point	161
River Road	194
Mangakino	178
Tirohanga	93
Tūrangi	69
Motuoapa	110
Tokaanu	131
Hatepe	259
Omorī/Kuratau/Pukawa	148
Whareroa	227
Whakamaru	152
Ātiamuri	178
Rakaunui Road	63
Centennial Drive (untreated)	51
Waihaha	93

**6. District Refuse Disposal Charge**

A targeted rate for district refuse disposal, solid waste operations and waste minimisation 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 categorised 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:

	2023/24 GST incl Accommodation, Industrial/Commercial, Electricity Generators, Utility Assets & Networks	2023/24 GST incl Residential, Rural or Other
District Refuse Disposal Charge	\$287.06	\$143.53

**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:

	2023/24 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 Taupō town centre boundary.

The targeted Town Centre Taupō Management Rate is:

	2023/24 GST incl
Town Centre Taupō Management	\$398.41

**9. Goods and Services Tax (GST)**

15% GST is included in the rates.

**10. 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	21 August 2023
Two	20 November 2023
Three	20 February 2024
Four	20 May 2024

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 2023 to 30 June 2024
Taupō Town	015115 - 015970	21 August 2023 & 20 February 2024
Taupō Town	017950 - 018910	
Taupō Town	012375 - 015100	20 September 2023 & 20 March 2024
Wairakei	018915 - 018955	
Taupō Town	019000 - 019999	
Acacia Bay	020000 - 024999	
Taupō Town	015985 - 017640	20 October 2023 & 22 April 2024
Tūrangi	050015 - 055000	
Mapara	100000 - 109999	
Tokaanu	130000 - 130482	
Omori/Kuratau/Pukawa & Whareroa	160015 - 165999	
Broadlands Rd/TMP	301000 - 399999	
Mangakino/Ātiamuri/Whakamaru	040000 - 040580	

Centennial Drive/Rakaunui Road	080000 - 089999	20 November 2023 & 20 May 2024
Whakamoenga Point	025000 - 029999	
Bonshaw Park	120000 - 129999	
Waitahanui/Hatepe/Motuopa	140000 - 159999	
River Road	170000 - 179999	
Waihaha	450000 - 459999	
Taupō Town	017650 - 017935	
Kinloch	030000 - 039999	20 December 2023 & 20 June 2024
Whakaroa	060000 - 069999	
Serenity Cove	400010 - 400510	
Tirohanga	110000 - 119999	
Taupō Town	010015 - 012325	
Ashwood Park	300000 - 300999	20 July 2023 & 22 January 2024
Various (read monthly)	090000 - 099999	
Various (read monthly)	200000 - 299999	20th of each month (or next working day)
Various (read quarterly)	180000 - 189999	
		20 September & 20 December 2023, 20 March 2024 & 20 June 2024

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

**11. Penalty Charges**

A 10% penalty will be added to any part of the rates instalment that remains unpaid after 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
21 August 2023	28 August 2023
20 November 2023	27 November 2023
20 February 2024	27 February 2024
20 May 2024	27 May 2024

A further 10% penalty on any rates that are unpaid from previous years on 7 July 2023 being 5 working days after this resolution is made, as provided in Section 58(1)(b)(ii) of the Local Government (Rating) Act 2002 will be added on 10 July 2023.

**CARRIED**

**6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 12.48pm with a karakia from Cr Kevin Taylor.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 July 2023.

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**CHAIRPERSON**