



ATTACHMENTS

Ordinary Council Meeting

1 February 2024

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Ordinary Council Meeting Minutes

12 December 2023

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 12 DECEMBER 2023 AT 1.00PM**

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

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Strategy and Environment (W Zander), General Manager People and Community Partnerships (L O'Brien), General Manager Organisation Performance (S Matthews), General Manager Operations and Delivery (A Moraes), Executive Manager Mayor's Office (J Later), Finance Manager (J Paenga), Environmental Services Manager (J Sparks), Legal and Governance Manager (N McAdie), Policy Manager (N Carroll), Digital Content Creator (C Hollinger), Project Manager Stakeholder Specialist (T Perry), Senior Policy Advisor (T Wood), Policy Advisor (A Wilson), Emergency Management Advisor Community Resilience (H Nicholson), Communications Team Leader (D Beck), Parks Manager Town Centres (J Gordon), Communications Specialist (A Taylor), Programme Manager (J Walton), Governance Quality Manager (S James), Construction Project Manager (C Haskell), Project Administrator (N Clark), Policy Advisor (L Ahn), Revenue Manager (T Wilkinson), Senior Policy Advisor (P Caruana), Landscape Architect (F Scott), Library and Museum Manager (L Haines), Programmes and Engagement Coordinator – Library and Museum (J Addison), Executive Assistant (M Niva), Committee Advisor (D Periam), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: Taupō Times (M Martin), ROAM Consulting (R Sapsford)

Notes: (i) Cr Anna Park opened and closed the meeting with a karakia.
(ii) Mayor David Trewavas welcomed everyone to the meeting, including Mr Martin from the Press.

1 **KARAKIA**

2 **WHAKAPĀHA | APOLOGIES**

TDC202312/01 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Danny Loughlin

That the apologies received from Crs Sandra Greenslade and John Williamson be accepted.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY COUNCIL MEETING - 28 NOVEMBER 2023

TDC202312/02 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Kevin Taylor

That the public and confidential portions of the minutes of the Council meeting held on Tuesday 28 November 2023 be confirmed as a true and correct records.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/02 above.

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

5.1 ADOPTION OF THE ANNUAL REPORT 2022/23

The Finance Manager advised that a number of changes had been made to the Annual Report but noted that they did not have a financial impact on the result.

Page number(s)	Topic	Changes
15	Affordability	The graph was corrected because the labels were displayed incorrectly.
24-25	Service Performance reporting	Assumptions and judgements were expanded to show the setting and measuring of performance and the methods used.
26 Page 7 of the summary	Groups of Activities	The reason for non-achievement related to water/wastewater response times was removed. The number of performance measures achieved for last financial year was amended to 50.
35	Community Services	Noted that a measure was incorrectly reported in the previous financial year regarding the evaluation of the annual Civil Defence exercise. This should have been 53%.
91	Whole of Council Funding Impact Statement	Corrected the adding error in the comparatives.
95,120,125,127,135,158	Classification error in the Notes 16,17, 21, 33 and the Balance Sheet	A Council property was incorrectly classified as an investment property and was moved back to Property Plant and Equipment due to an extended settlement date so these four notes and the Balance Sheet had been affected.
124	New disclosure	New disclosure for the judgement on the sale of the site for the new building
149 Page 25 of	Note 31	This was modified in light of the change of government in

Ordinary Council Meeting Minutes

12 December 2023

Summary		relation to the Water services reform.
25 of Summary	Note added	Legislative compliance regarding the late adoption of the Annual Report to the Summary.

It was also noted that all Funding Impact Statements comparatives for the 2022 and 2023 Long-term Plan (LTP) years had been restated to match the LTP. There was no change to overall totals, just the classification.

TDC202312/03 RESOLUTION

Moved: Cr Danny Loughlin
 Seconded: Cr Rachel Shepherd

That Council:

1. receives the report of Jeanette Paenga, Finance Manager, titled Adoption of the Annual Report 2022/23;
2. pursuant to section 98 of the Local Government Act 2002, and on the recommendation of the Risk and Assurance Committee, Council considers the 2022/23 Annual Report and any further amendments to be agreed at the meeting, Council adopts and approves publication of the Taupō District Council Annual Report 2022/23; and
3. pursuant to section 98 of the Local Government Act 2002, and on the recommendation of the Risk and Assurance Committee, Council considers the 2022/23 Summary Annual Report and any further amendments to be agreed at the meeting, Council adopts and approves publication of the Taupō District Council Summary Annual Report 2022/23.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/03 above.

5.2 MANGAKINO BASKETBALL COURT

The Parks Manager Town Centres summarised the report and added that the basketball court would be a full court and fenced. Acoustic resolutions had been explored due to the neighbouring Housing for the Elderly. She confirmed that the product that lines the court had acoustic qualities that did not affect the bounce of the ball but softened the noise for neighbours.

In answer to questions from members, the Parks Manager Town Centres advised the following:

- She would check with the Senior Funding and Partnerships Advisor to explore whether any community funding could be provided.
- A full court with a New Zealand standard height hoop had been requested. Any further detail would be worked out with the Mangakino Pouakani Representative Group.

Members supported this development for Mangakino which had been bouncing around for a while, and were keen to get the ball rolling.

TDC202312/04 RESOLUTION

Moved: Cr Kevin Taylor
 Seconded: Cr Danny Loughlin

That Council approves unbudgeted Capital expenditure of SEVENTY-TWO THOUSAND AND SIXTY-SIX DOLLARS [\$72,066] in the 2023/24 Community Facilities budget to be loan funded, for the purpose of building a basketball court in Mangakino.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/04 above.

5.3 TAUPŌ SCULPTURE TRUST - SCULPTURE TRAIL CONCEPT UPDATE

The Project Manager – Stakeholder Specialist introduced herself to the members and summarised the main points of the report.

Rowan Sapsford, ROAM Consulting added that since the writing of the report, Te Kotahitanga o Ngāti Tūwharetoa had advised that they had no concerns with the Sculpture Trail and expressed their desire to be involved.

In answer to questions from members, the General Manager Operations and Delivery confirmed that the agenda item did not commit Council to any action or expense. The Chief Executive added that Council contributed \$25,000 per year for art which was open to multiple parties and was a contestable fund.

TDC202312/05 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Rachel Shepherd

That Council receives the information provided in the Taupō Sculpture Trust – Sculpture Trail Concept Update.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/05 above.

5.4 ADDRESSING SHORT-TERM HOME BASED ACCOMMODATION IN THE DISTRICT

The Policy Manager introduced the report and highlighted to members that it pulled together a number of conversations that had been held over a few years. It consolidated where Council officers were and sought direction before moving on with two key pieces of work which was the Long-term Plan 2024-34 and the residential section of the District Plan.

The Policy Advisor summarised the key issues with short-term home based accommodation as raised by the community and detailed in the report.

Members appreciated the work that had gone into the report and that the Policy team had also checked what other councils around the country were doing.

Members were uncomfortable with the passive approach of relying on property owners to report a change of use for their property and therefore comply with fire safety standards. The Policy Advisor advised that Council could prosecute individuals who breached the fire safety standards and changed the use of their building without notifying Council. The Environmental Services Manager added that her teams were actively looking at accommodation providers who were changing their use such as emergency housing. Members included additional wording in part five of the resolution to reflect the fact that Council would continue to take appropriate action whenever it became aware of Building Act 2004 breaches.

The Chief Executive advised that in relation to recommendation five of the report, Local Government New Zealand had already indicated that they were pursuing this with central government.

TDC202312/0605 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That Council agrees:

1. Not to pursue the further regulation of short-term accommodation to address nuisance issues like noise and litter, due to existing tools like bylaws and the district plan which already effectively manage these issues.
2. Not to pursue the regulation of short-term accommodation to address potential impacts on the availability of long-term rentals. This is on the basis that there is insufficient evidence to determine the extent of any potential negative effects and if they outweigh the benefits to the district.

3. Not to pursue a new rating approach for short-term accommodation activities due to the challenges with identification and determining extent of use.
4. To place an information page on its website to clearly inform property owners of their legal obligations under the Building Act 2004 particularly in regard to fire safety standards, and also continues to take appropriate action whenever Council becomes aware of breaches of those obligations.
5. That the Chief Executive will coordinate advocacy on behalf of the Council for a national-level response that enables local authorities to obtain information on short-term visitor accommodation activities.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/066 above.

5.5 HEALTH, SAFETY AND WELLBEING - QUARTERLY UPDATE

The Health, Safety and Wellbeing Manager gave an overview of the report and advised that the focus had been on the internal improvement plan.

The Business Excellence Manager explained that this was an aggressive improvement programme which was detailed at the Risk and Assurance Committee meeting held the previous day. It was tied to performance agreements, and advanced the recommendations provided by KPMG.

In answer to a question from a member, the Health, Safety and Wellbeing Manager advised that she could share current trends and outcomes, and learnings from conferences attended.

TDC202312/07 RESOLUTION

Moved: Cr Kevin Taylor
 Seconded: Cr Rachel Shepherd

That Council receives the Health, Safety and Wellbeing Report for August to October 2023.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/0707 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

TDC202312/08 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Rachel Shepherd

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
Agenda Item No: 6.1 Release of Resolutions from Confidence	Section 6(a) - the making available of the information would be likely to prejudice the	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would

	<p>maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</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 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)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities</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>be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 and 7</p>
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CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/08 above.

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:

TDC202312/C08 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Christine Rankin

That Council:

1. releases the resolutions detailed in the table below from confidence; and

Date of meeting	Resolution No	Subject
30 January 2020	TDC202001/C02	Potential Purchase of 71 Rangatira Drive, Mangakino
27 October 2020	TDC202010/C02	Potential Purchase of 71 Rangatira Drive, Mangakino
23 February 2021	TDC202102/C03 (with the exception of price)	Consideration of Offers to Purchase Part of 470 Lake Terrace within the East Urban Lands Development Area
27 July 2021	TDC202107/C01	Lake Terrace Pedestrian Mall Mediation Process
28 June 2022	TDC202206/C01	Delegation for Settlement of Plan Change 37 Appeal
30 May 2023	TDC202305/C02	Extension to Events Budget – Major Events Funding
15 August 2023	TDC202308/C01	Extension to Events Budget – Major Events Funding

26 September 2023	TDC202309/C02	Funding Request for Engineering Concerns Project
26 September 2023	TDC202309/C03	Extension to Events Budget – Major Events Funding

- releases this resolution from confidence.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/C091 above.

Note: The following historical resolutions were made with the public excluded but were released at this meeting so can therefore appear in the public part of the minutes:

6.2 POTENTIAL PURCHASE OF 71 RANGATIRA DRIVE, MANGAKINO (30 JANUARY 2020)

TDC202001/C10 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr Kylie Leonard

That Council

- Approves unbudgeted expenditure of up to \$200,000.000 + GST for the purpose of purchasing Lot 3 DP5A 7898 (71 Rangatira Drive, Mangakino).
- Authorises the Mayor and Chief Executive Officer the delegated authority to enter into a sale and purchase agreement for the purchase of Lot 3 DP5A 7898.
- Releases the above resolution from confidence upon completion of the sale.

CARRIED

5.2 POTENTIAL PURCHASE OF 71 RANGATIRA DRIVE, MANGAKINO (27 OCTOBER 2020)

TDC202010/C11 RESOLUTION

Moved: Cr Kirsty Trueman
 Seconded: Cr Anna Park

That Council

- Rescinds parts 1 and 2 of resolution TDC202001/C02 dated 30 January 2020.
- Approves unbudgeted expenditure of up to \$100,000 + GST for the purpose of purchasing part Lot 3 DP5A 7898.
- Approves up to \$30,000 + GST unbudgeted expenditure to cover any necessary legalisation works associated with the purchase.
- Agrees in principle to exploring whether the service lane can be transferred subject to appropriate easements and other conditions as may be necessary to protect underground assets.
- Authorises the Mayor and Chief Executive Officer the delegated authority to enter into a sale and purchase agreement for the purchase of Part Lot 3 DP5A 7898 subject to appropriate conditions including in relation to enabling development of the adjacent land.
- Releases the above resolution from confidence upon completion of the sale.

CARRIED

5.2 CONSIDERATION OF OFFERS TO PURCHASE PART OF 470 LAKE TERRACE WITHIN THE EAST URBAN LANDS DEVELOPMENT AREA (23 FEBRUARY 2021)**TDC202102/C12 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Cr John Mack

That Council:

1. Directs officers to negotiate an agreement for the sale of part of 470 Lake Terrace, Taupō to Tauhara Management Limited (or nominee) for no less than \$ [REDACTED] (plus GST) subject to appropriate conditions relating to the following:
 - a. Settlement no later than 1 December 2025
 - b. The provision of a mixture of accommodation types
 - c. An appropriate deed of arrangement for payment of infrastructure services
 - d. Agreements for servicing and infrastructure/road connections for surrounding land
 - e. Methods to manage the cohesive development of the balance of Lot 20, but in particular Lot 4 of LT 538317.
2. Authorises expenditure from the proceeds of the sale to fund the necessary consents, subdivision and associated professional fees to enable the sale in accordance with the agreement.
3. Upon execution of an unconditional sale and purchase agreement, releases the above resolutions from confidence with the exception of price.

CARRIED**5.1 LAKE TERRACE PEDESTRIAN MALL MEDIATION PROCESS (27 JULY 2021)****TDC202107/C13 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Cr Christine Rankin

That Council delegates to the Chief Executive authority to settle the appeal by Roberts Street Action Group Incorporated, on the basis that any alteration to the design of the Roberts Street and Lake Terrace area achieves the following:

- (a) A reduction of the formed carriageway of Roberts Street or Lake Terrace so that there is a single formed road between the businesses on Roberts Street and the lakefront reserve area;
- (b) Maintenance of vehicular traffic flow between the southern end of Tongariro Street and Ruapehu Street. This could be either one way, as initially proposed, or two way;
- (c) The number of car parks on Roberts Street is substantially reduced from the existing provision to ensure an emphasis on pedestrian safety and amenity

CARRIED

5.1 DELEGATION FOR SETTLEMENT OF PLAN CHANGE 37 APPEAL (28 JUNE 2022)**TDC202206/C14 RESOLUTION**

Moved: Cr Yvonne Westerman
Seconded: Cr Anna Park

That Council delegates authority to the Senior Policy Advisor and Policy Manager for settlement of the appeal on Plan Change 37 – Nukuhau Private Plan Change, as provided for under section 34A (1) of the Resource Management Act 1991.

CARRIED

6.2 EXTENSION TO EVENTS BUDGET - MAJOR EVENTS FUNDING (30 MAY 2023)**TDC202305/C15 RESOLUTION**

Moved: Cr Rachel Shepherd
Seconded: Cr John Williamson

That Council

1. delegates authority to the Acting Chief Executive to negotiate with Supercars on Council's behalf to secure the Supercars Championship event to be held in Taupō for a term of five years, with negotiations of up to four hundred and eighty thousand dollars (\$480,000.00) plus GST, per annum; and
2. notes that if Council is successful in its negotiation for the Supercars event, that the unbudgeted expenditure will need to be approved by Council after negotiations are complete, with budget implications for the 2023/24 forecast and future support to be added into the first four years of the 2024-34 Long Term Plan; and
3. releases the above resolutions from confidence in line with any announcement regarding the Major Events funding agreement.

CARRIED

4.1 EXTENSION TO EVENTS BUDGET – MAJOR EVENTS FUNDING (15 AUGUST 2023)**TDC202308/C01 RESOLUTION**

Moved: Cr Anna Park
Seconded: Cr Rachel Shepherd

That Council:

1. receives the report of Sarah Matthews, General Manager Organisation Performance, titled 'Extension to Events Budget – Major Events Funding';
2. approves an increase in the 2023/24 budget of FOUR HUNDRED AND EIGHTY THOUSAND DOLLARS (\$480,000), with \$400,000 to be applied to the Events budget and \$80,000 to the wages & salaries budget, for the purpose of providing funding and resourcing for the 2024 Supercars Championship in Taupō. This increase will be funded from additional rates revenue from growth in rateable properties being above the budgeted amount;
3. supports the inclusion of funding for the Supercars Championship of FOUR HUNDRED AND EIGHTY THOUSAND DOLLARS (\$480,000) per annum to go into the Events budget as part of the draft 2024-34 Long-term Plan; and
4. approves release of the above resolutions from confidence in line with any announcement regarding the Major Events funding agreement.

CARRIED

6.2 FUNDING REQUEST FOR ENGINEERING CONCERNS PROJECT (26 SEPTEMBER 2023)

TDC202309/C16 RESOLUTION

Moved: Cr Rachel Shepherd
Seconded: Cr Christine Rankin

That Council approves unbudgeted expenditure of FIVE HUNDRED AND SEVENTY THOUSAND DOLLARS [\$570,000] for the Engineering Concerns project in the 2023/24 financial year to be funded from additional 2023/24 rates growth.

CARRIED

Note: All members present at the meeting voted in favour of resolution TDC202309/C02 above.

6.3 EXTENSION TO EVENTS BUDGET - MAJOR EVENTS FUNDING (26 SEPTEMBER 2023)

TDC202309/C17 RESOLUTION

Moved: Cr Danny Loughlin
Seconded: Cr Anna Park

That Council delegates authority to the Chief Executive to conclude and sign the Host City Investment Agreement with V8 Supercars Pty Limited for the 2024, 2025 and 2026 events.

CARRIED

Note: All members present at the meeting voted in favour of resolution TDC202309/C03 above.

The meeting closed at 1.52pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 February 2024.

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CHAIRPERSON

Confidential Council Meeting Minutes

12 December 2023

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE CONFIDENTIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 12 DECEMBER 2023 AT 1.00PM**

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

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Strategy and Environment (W Zander), General Manager People and Community Partnerships (L O'Brien), General Manager Organisation Performance (S Matthews), General Manager Operations and Delivery (A Moraes), Executive Manager Mayor's Office (J Later), Environmental Services Manager (J Sparks), Legal and Governance Manager (N McAdie), Governance Quality Manager (S James), Communications Team Leader (D Beck), Executive Assistant (M Niva), Committee Advisor (D Periam), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: Nil

Notes: (i) Crs Sandra Greenslade and John Williamson had submitted their apologies for the meeting.

CONFIDENTIAL BUSINESS

6.1 RELEASE OF RESOLUTIONS FROM CONFIDENCE

The Senior Committee Advisor explained that resolutions dating back to the beginning of the last triennium and still held in confidence were reviewed.

TDC202312/C01 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That Council:

1. releases the resolutions detailed in the table below from confidence; and

Date of meeting	Resolution No	Subject
30 January 2020	TDC202001/C02	Potential Purchase of 71 Rangatira Drive, Mangakino
27 October 2020	TDC202010/C02	Potential Purchase of 71 Rangatira Drive, Mangakino
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30 May 2023	TDC202305/C02	Extension to Events Budget – Major Events Funding
15 August 2023	TDC202308/C01	Extension to Events Budget – Major Events Funding
26 September 2023	TDC202309/C02	Funding Request for Engineering Concerns Project
26 September 2023	TDC202309/C03	Extension to Events Budget – Major Events Funding

2. releases this resolution from confidence.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/C021 above.

Page 1

Confidential Council Meeting Minutes

12 December 2023

The meeting closed at 1.52pm with a karakia from Cr Anna Park.

The minutes of this meeting were confirmed at the Confidential Council Meeting held on 1 February 2024.

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CHAIRPERSON

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 19 DECEMBER 2023 AT 10.32AM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Duncan Campbell, Cr Karam Fletcher (via MS Teams from 10.34am), Cr Sandra Greenslade, Cr Kylie Leonard, Cr Anna Park, Cr Christine Rankin (until 10.57am), Cr Rachel Shepherd, Cr Kevin Taylor, Cr Kirsty Trueman, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Organisation Performance (S Matthews), General Manager People and Community Partnerships (L O'Brien), General Manager Strategy and Environment (W Zander), General Manager Operations and Delivery (A Moraes), Finance Manager (J Paenga), Legal and Governance Manager (N McAdie), Three Waters Manager (T Hale), District Customer Relations Manager (T Russell), Environmental Services Manager (J Sparks), Property Manager (S Attenborough), Executive Manager Mayor's Office (J Later), Executive Manager Housing and Property Investment (P King), Team Leader Communications (D Beck), Team Leader Resource Management/Reserve Planning (E O'Callaghan), Asset Manager Water and Waste (M Cordell), Construction Project Manager (C Haskell), Project Manager Stakeholder Specialist (T Perry), Senior Committee Advisor (K Watts), Committee Advisor (D Periam)

MEDIA AND PUBLIC:

- Notes: (i) Cr Rachel Shepherd opened and closed the meeting with a karakia.
(ii) Cr Christine Rankin left the meeting at 10.57am. She was not present for resolutions TDC202312/C02-03.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TDC202312/09 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Yvonne Westerman

That apologies from Cr Danny Loughlin for absence, and from Cr Christine Rankin for early departure be received and accepted.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/09 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING

S.1 CONTRACT CN000474 SOUTHERN TRUNK SEWER

The Asset Manager Water and Waste summarised the report and highlighted that construction for this work running from Wharewaka to Kaimanawa Reserve would commence in 2024.

The General Manager Operations and Delivery clarified that while project funds were not available for this project, there was budget in the overall Capital Expenditure budget. Projects that would not be proceeding

would be reconciled.

The Asset Manager Water and Waste advised that this approval to increase the budget of the project would allow Council to award a contract for the major civil works and complete the next stage of the project.

Members were concerned about how much of the funds required would be funded by rates. The General Manager Organisation Performance clarified that the majority of the funding came from Development Contributions, Reserves and loans. Some of these had a rates component but this was very little and would be less than \$100,000 per year.

While members were supportive of the project proceeding, they questioned why information had not been provided detailing the tender details and supporting information. The General Manager Operations and Delivery advised that the Chief Executive's delegation allowed her to approve the the tender and reiterated that this report requested a budget transfer. The Chief Executive added that she was permitted to transfer up to \$500,000 between budgets.

TDC202312/10 RESOLUTION

Moved: Cr John Williamson
 Seconded: Cr Yvonne Westerman

That Council increase the budget for project W00151 Taupō Southern Trunk Sewer Main by FIVE MILLION NINE HUNDRED AND ELEVEN THOUSAND DOLLARS (\$5,911,000) to enable the Chief Executive to sign the Contract Document for Contract CN000474. The additional budget will be scheduled TWO MILLION DOLLARS (\$2,000,000) in 2023/24 and THREE MILLION NINE HUNDRED AND ELEVEN THOUSAND DOLLARS (\$3,911,000) in Year 1 of the 2024-34 Long-term Plan. The increase in budget to be funded in the same manner as the original project budget.

Note: All members present at the Council meeting voted in favour of resolution TDC202312/10 above.

5 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

TDC202312/11 RESOLUTION

Moved: Cr Sandra Greenslade
 Seconded: Cr Kevin Taylor

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: 5.1 Civic Administration Building Fit-out</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 unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>Section 7(2)(h) - the withholding</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>

	of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities	
Agenda Item No: 5.2 East Urban Lands (EUL) Progress Update	<p>Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities</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>	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

I also move that David Lambie from TwentyTwo be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the Civic Administration Building Fit-out. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because he represents the external property advisor on this project.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/12 above.

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

TDC202312/C13 RESOLUTION

Moved: Cr Rachel Shepherd
 Seconded: Cr Anna Park

That Council:

1. Approves a capital expenditure budget increase in the Civic Administration Building project budget for the building fit-out of ONE MILLION, TWO HUNDRED THOUSAND DOLLARS (\$1.2m), to be loan funded, giving a new project budget of FIVE MILLION, NINE HUNDRED AND FIFTY THOUSAND DOLLARS (\$5.95m), with \$1m to be allocated to the 2023/24 financial year and \$4.95m to be allocated to the 2024/25 financial year; and
2. Releases the above resolution from confidence immediately.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202312/C142 above.

Extraordinary Council Meeting Minutes

19 December 2023

TDC202312/C153 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Mayor David Trewavas

That Council:

1. receives the report from Philip King, Executive Manager Housing & Property Investment, titled East Urban Lands (EUL) progress update;
2. directs officers to continue to progress negotiations with the preferred building/development partner in relation to affordable housing for only stages 1A, and 1B, and 2 of the EUL;
3. directs officers to report back to Council to determine options for facilitating delivery of affordable housing within the EUL, which will include an agreement with the building/development partner that would be subject to Council's Long-term Plan process; and
4. releases the above resolutions from confidence immediately.

CARRIED

Note: All members present at the Council meeting except Cr Anna Park voted in favour of resolution TDC202312/C163 above. Cr Anna Park abstained from voting on the resolution.

The meeting closed at 11.33am.

The minutes of this meeting were confirmed at the Council Meeting held on 1 February 2024.

.....
CHAIRPERSON

POWER OF ATTORNEY

DATED

2024

Between

TAUPO DISTRICT COUNCIL

Donor

and

JULIE ANN GARDYNE

and

LIBBY ANN EMERSON-O'BRIEN

and

SARAH JANE MATTHEWS

and

WARRICK RUSSELL ZANDER

Donees

THIS POWER OF ATTORNEY is made by **TAUPO DISTRICT COUNCIL** by way of deed on the day of 2024.

BACKGROUND

- A. Taupo District Council (“**TDC**”) is a local authority constituted under the Local Government Act 2002 and, under section 12 of that Act, is a body corporate.
- B. Pursuant to section 9(3) of the Property Law Act 2007 a body corporate may execute a deed in its name by (inter alia) no fewer than two directors.
- C. Pursuant to section 4 of the Property Law Act 2007 each Councillor is deemed to be a director of TDC as their position is comparable to that of a director of a company.
- D. TDC wishes to appoint attorneys to act for it from time to time in relation to the execution of deeds.

BY THIS DEED

- 1. The TDC from the date of this deed appoints:
 - a. **JULIE ANN GARDYNE**, Chief Executive, of Taupō;
 - b. **LIBBY ANN EMERSON-O’BRIEN**, General Manager - People and Community Partnerships (when Acting Chief Executive), of Taupō;
 - c. **SARAH JANE MATTHEWS**, General Manager - Organisation Performance (when Acting Chief Executive), of Taupō;
 - d. **WARRICK RUSSELL ZANDER**, General Manager - Strategy and Environment (when Acting Chief Executive), of Taupō;jointly and severally to be its attorneys and to do the following on its behalf:
 - a. Sign, together with one elected member of Council, and deliver any deeds;
 - b. Generally, do all such acts and things not specifically authorised as the Attorneys may deem proper or expedient for the purposes in a. above.
- 2. TDC agrees to ratify any deed properly assumed by the Attorneys in the furtherance of the objects and purposes of this Power of Attorney.

- 3. TDC simultaneously revokes with effect from the date of this deed the Power of Attorney granted by it dated 4 May 2021, which this Power of Attorney replaces.

EXECUTED as a deed this _____ day of _____ 2024 by **TAUPO DISTRICT COUNCIL** by its authorised Councillors:

David James Trewavas (Mayor) _____

in the presence of:

Witness to signature:

Signature of witness

Name of witness

Occupation

City/town of residence

Kevin Stanley Taylor (Deputy Mayor) _____

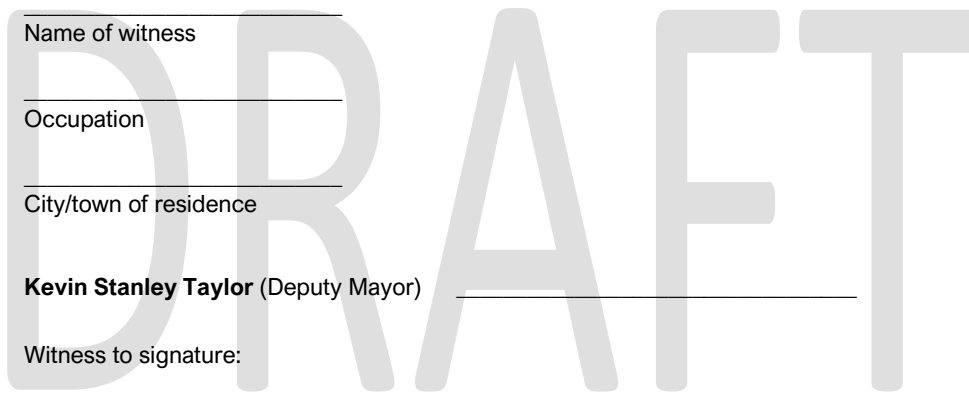
Witness to signature:

Signature of witness

Name of witness

Occupation

City/town of residence



ATTACHMENT 1 – IMAGES OF BOAT PEN AREA



Figure 1 - Boat pen area on Nukuhau Boat Ramp Reserve



Figure 2 - Street view image of boat pens from Rauhoto Street



Figure 3 - Street view image of boat pens from Rauhoto Street

Taupō District Council Overview of Council Meeting Agenda Items 2024 (indicative only)

Council Meeting Date (2024)	Agenda Items
27 February	<ul style="list-style-type: none"> • Taupō District Council Code of Conduct and Elected Members' Information Protocol • Taupō Sculpture Trust – Boom Boom • Taupō Sculpture Trust – New location of Flip • East Urban Lands development preferred option • Adoption of Report on Dog Control Policy and Practices • Monthly Performance Report January 24
26 March	<ul style="list-style-type: none"> • Adopt Long-term Plan 2024-34 draft consultation document and supporting information for Audit New Zealand • Health, Safety and Wellbeing Report • Taupō Sculpture – proposed sculpture for Te Heuheu Street (or could be April or May) • Monthly Performance Report February 24
30 April	<ul style="list-style-type: none"> • Monthly Performance Report March 24
28 May	<ul style="list-style-type: none"> • Waikato Regional Council Long-term Plan submission from Taupō District Council • Monthly Performance Report April 24
25 June	<ul style="list-style-type: none"> • Receipt of Final Statements of Intent – Council Controlled Organisations • Health, Safety and Wellbeing Report • Monthly Performance Report May 24
30 July	
27 August	<ul style="list-style-type: none"> • Monthly Performance Report July 24 • Joint Management Agreements (JMAs) – Tūwharetoa Māori Trust Board, Te Arawa River Iwi Trust, Raukawa • Bylaw review – Solid Waste
24 September	<ul style="list-style-type: none"> • Adoption of the Annual Report 2023-24 • Health, Safety and Wellbeing Report • Monthly Performance Report August 24
29 October	<ul style="list-style-type: none"> • Monthly Performance Report September 24
26 November	<ul style="list-style-type: none"> • Future Development Strategy • Bylaw review – Traffic • Adoption of Meeting Schedule 2025 • Monthly Performance Report October 24
10 December	<ul style="list-style-type: none"> • Health, Safety and Wellbeing Report • Release of Resolutions from Confidence

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