

ATTACHMENTS

Ordinary Council Meeting

27 August 2024

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT TE MATAAPUNA, TŪRANGITUKUA PARK, HIRANGI ROAD, TŪRANGI
ON TUESDAY, 30 JULY 2024 AT 2.00PM**

PRESENT: Cr Kevin Taylor (in the Chair), Cr Duncan Campbell, Cr Karam Fletcher, Cr Sandra Greenslade, Cr Kylie Leonard (via MS Teams, until 2.50pm), Cr Danny Loughlin, Cr Anna Park (until 3.23pm), Cr Christine Rankin (via MS Teams), Cr Rachel Shepherd, Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Organisation Performance (S Matthews), General Manager Strategy and Environment (W Zander), General Manager People and Community Partnerships (L O'Brien), General Manager Community Infrastructure and Services (T Hale), Legal and Governance Manager (N McAdie), Iwi and Co-Governance Manager (D Rameka), Project Management Office Manager (P Fletcher), Communications Manager (L McMichael, via MS Teams), Infrastructure Manager (R Stokes), Business Excellence Manager (L Chick), Environmental Impact Manager (B Aitken), Property and Development Manager (C Haskell), Property Manager (S Attenborough, via MS Teams), Commercial Manager (P Handcock), Property Advisor (T Wood), Senior Analyst – Business Transformation Investment Planning (T Paget, via MS Teams), Construction Project Manager (M Amjad, via MS Teams), Health and Safety Manager (T Lastinger), Financial Asset Data Specialist (K Fear, via MS Teams), Infrastructure Project Manager Operations (E May, via MS Teams), Project Manager Stakeholder Specialist (T Perry, via MS Teams), Communications Team Lead (D Beck, via MS Teams), Committee Advisor (N Turnbull, via MS Teams), Legal and Governance Coordinator (D Periam, via MS Teams), Governance Quality Manager (S James)

MEDIA AND PUBLIC: One member of the public

Notes: (i) Cr Kylie Leonard left the meeting at 2.50pm. She was not present for resolutions TDC202407/27-29 and TDC202407/C01.
(ii) Cr Anna Park left the meeting at 3.23pm. She was not present for resolution TDC202407/C01.

1 KARAKIA

Cr Karam Fletcher recited an opening karakia.

2 WHAKAPĀHA | APOLOGIES

TDC202407/21 RESOLUTION

Moved: Cr Danny Loughlin
Seconded: Cr Rachel Shepherd

That the apologies received from His Worship the Mayor, David Trewavas and Cr Yvonne Westerman be accepted.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/21 above.

Ordinary Council Meeting Minutes

30 July 2024

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**4.1 ORDINARY COUNCIL MEETING - 25 JUNE 2024****TDC202407/22 RESOLUTION**

Moved: Cr Kylie Leonard

Seconded: Cr Anna Park

That the minutes of the Council meeting held on Tuesday 25 June 2024 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/22 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 PUBLIC FORUM**Item **withdrawn**.**5.1A NOTICE OF MOTION – NORTHERN ACCESS STUDY WORKSHOP**

Cr Duncan Campbell altered his proposed notice of motion, removing the words “no later than 27 August 2024 (or date to be agreed)” and replacing them with the words “at a date to be agreed post adoption of the Long-term Plan 2024-34”. He moved the altered motion, explaining that it was not intended to undermine or contradict work done. A workshop would provide an opportunity for elected members to pause and ask questions about the northern access study. He wanted to support good decision-making and ensure no wasteful spending occurred.

The motion was seconded by Cr Rachel Shepherd.

TDC202407/23 RESOLUTION

Moved: Cr Duncan Campbell

Seconded: Cr Rachel Shepherd

That Council directs officers to present to Council for consideration at a date to be agreed post adoption of the Long-term Plan 2024-34, a workshop for the Northern Access Study which enables elected members to better understand, submit questions and receive answers.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/23 above, with the exception of Crs Karam Fletcher, Sandra Greenslade, Kylie Leonard and Danny Loughlin, who voted against.

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5.2 EAST URBAN LANDS (EUL) AFFORDABLE HOMES ELIGIBILITY CRITERIA

The General Manager Organisation Performance and the Property and Development Manager answered questions. The following points were noted:

- The criteria included a requirement to be a Taupō resident, or have an employment contract with a Taupō district-based business. Making the opportunity available to people who were employed by Taupō district-based businesses would ensure the criteria was not too restrictive.
- Typology, section size and house size would determine which homes would be affordable homes within the development.
- The two year minimum ownership period was consistent with the 'bright line' period for residential property in New Zealand.
- The process for approval of exceptions on the grounds of hardship had not yet been finalised, but it was likely that such approvals would sit with the Chief Executive.
- Bell Gully had provided legal advice as part of the agreement and criteria drafting process.
- Members of the public would be able to apply to purchase an affordable home once the Stage 1A terms had been agreed, expected to be in approximately four weeks' time. Stages 1B and 2 were subject to the adoption of the Long-term Plan 2024-34.

TDC202407/24 RESOLUTION

Moved: Cr Danny Loughlin
Seconded: Cr Rachel Shepherd

That Council approves the proposed eligibility criteria and two-year minimum ownership period, for the affordable homes within Stage 1 & 2 of Council's East Urban Lands development, with stages 1B & 2 subject to Council's 2024-34 Long-term Plan decision making processes.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/24 above.

5.3 TAUPŌ DISTRICT LICENSING COMMITTEE - APPOINTMENT OF MEMBERS

The Governance Quality Manager summarised the report and answered questions of clarification.

TDC202407/25 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Danny Loughlin

That Council:

1. Endorses the process outlined in the report attached to the agenda for appointment of members to the Taupō District Licensing Committee this calendar year; and
2. Delegates authority for screening, long- and short-listing of candidates, and interviews to a Taupō District Licensing Committee recruitment panel consisting of the General Manager Strategy and Environment, the Iwi and Co-Governance Manager and the Environmental Services Manager, noting that the panel will make recommendations to Council for final appointments.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/25 above.

5.4 RECEIPT OF FINAL STATEMENTS OF INTENT – COUNCIL CONTROLLED ORGANISATIONS

In answer to a question, the General Manager People and Community Partnerships advised that there had been no material changes to the statements of intent, however the Destination Great Lake Taupō document would need to be updated as a result of proposed changes to Long-term Plan 2024-34 budgets.

TDC202407/26 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Danny Loughlin

That Council receives the final Statements of Intent from the following Council Controlled Organisations:

- i. Taupō Airport Authority (TAA);
- ii. Destination (Great) Lake Taupō (DGLT);
- iii. Bay of Plenty Local Authority Shared Services (BOPLASS); and
- iv. New Zealand Local Government Funding Agency Limited (LGFA).

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/26 above, with the exception of Cr Kylie Leonard who voted against.

Cr Kylie Leonard left the meeting at this point (2.50pm).

5.5 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - JUNE 2024

The Chief Executive congratulated Mr Tony Hale on his appointment as General Manager Community Infrastructure and Services. The Long-term Plan 2024-34 continued to be a major piece of work across the organisation. Highlights of the month included Taupō District Council's nominations for several awards, including a Taituarā excellence award for Waiora House and the swim school being awarded platinum status by Swimming NZ.

The Project Management Office Manager highlighted key changes in the portfolio update. She answered questions of clarification and advised that work was underway to 'carry forward' projects into the new financial year.

TDC202407/27 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Rachel Shepherd

That Council notes the information contained in the Performance Report for the month of June 2024.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/27 above.

5.6 COUNCIL ENGAGEMENTS AUGUST 2024, APPOINTMENTS, AND TRAINING AND CONFERENCE OPPORTUNITIES

Cr Anna Park advised that the Emergency Management Committee meeting scheduled to take place on Monday 5 August 2024 had been cancelled at her request, in light of Long-term Plan workloads.

Cr Sandra Greenslade advised that the Tongariro Representative Group meeting scheduled to take place on 21 August 2024 had been moved to 1pm, Wednesday 4 September 2024.

TDC202407/28 RESOLUTION

Moved: Cr Kirsty Trueman
 Seconded: Cr Karam Fletcher

That Council receives the information relating to engagements for August 2024.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/28 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

TDC202407/29 RESOLUTION

Moved: Cr John Williamson
 Seconded: Cr Anna Park

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	Plain English reason for passing this resolution in relation to each matter
<p>Agenda Item No: 6.1 Crushed concrete management at Broadlands Landfill</p>	<p>Section 7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</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>A health and safety issue has been identified in relation to crushed concrete at the Broadlands Road landfill. The matter needs to be considered with the public excluded to avoid prejudice to measures protecting the health or safety of members of the public.</p>

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202407/29 above.

The meeting closed at 3.43pm with a karakia recited by Cr Karam Fletcher.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 27 August 2024.

.....
CHAIRPERSON

