

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY TAUPŌ RESERVES AND ROADING COMMITTEE MEETING
HELD AT WAIORA HOUSE, 100 KAIMANAWA STREET, TAUPŌ
ON TUESDAY, 18 FEBRUARY 2025 AT 2.00PM**

PRESENT: Cr John Williamson (in the Chair), Cr Duncan Campbell, Cr Kylie Leonard, Cr Anna Park, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Yvonne Westerman

IN ATTENDANCE: Cr Sandra Greenslade

Chief Executive (J Gardyne), General Manager Strategy and Environment (W Zander), General Manager Community Infrastructure and Services (T Hale), Acting General Manager People and Community Partnerships (H Tattle), Executive Manager to the Mayor (J Later), Policy Manager (N Carroll), Property and Development Manager (C Haskell), Asset Manager Transportation (C Sharland), Asset Engineer Transport (A Dahal), Parks and Reserves Manager (G Hadley), Resource Consents Manager (H Williams), Programme Manager (J Walton), Senior Solicitor (K Hollman), Policy Advisor (H Wood), Digital Content Creator (C Hollinger), Governance Quality Manager (S James)

MEDIA AND PUBLIC: Five members of the public

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TRARC202502/01 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Anna Park

That the apologies received from His Worship the Mayor, David Trewavas, Mr Te Moananui Rameka and Cr Christine Rankin be accepted.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202502/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

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

4.1 LICENCE TO OCCUPY ROAD FOR 67 HOROMĀTANGI STREET EXTERIOR BUILDING SIGNAGE

The Property and Development Manager explained that a licence to occupy had been requested for exterior signage in the garden area in front of Te Whare Hono o Tūwharetoa Limited Partnership's new building at 67 Horomātangi Street, Taupō.

In answer to a question, the Asset Manager Transportation advised that this was the first request of its kind and so could set a precedent.

Members expressed concerns about the sign potentially detracting from the look of the new building. The Property and Development Manager provided an image of the sign which was shown on the screen in the meeting room (A3720351). He advised that the pattern reflected the significance of the building and would include Council's logo and the building's logo. He reassured members that the sign would be in keeping with the building and it would look good.

The Property and Development Manager continued to answer questions and the following points were noted:

- The sign would be the main sign for the building. It was not appropriate to attach a sign to the building itself for various reasons, including cultural significance and seismic risks. Nor was it appropriate to install signage on the roof, because that area contained solar panels, the HVAC system and a parapet wall.
- Vandalism was not expected to be an issue, because the sign would be constructed of laser-cut steel with sheeting over the outside. Anti-graffiti coatings may also be used.

The Chief Executive added that it was necessary to have a sign, because the public needed to be able to find the Council. Council would not be responsible for the sign.

TRARC202502/02 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Anna Park

That the Taupō Reserves and Roding Committee:

1. grants Te Whare Hono o Tūwharetoa Limited Partnership a licence to occupy the road reserve being the garden area in front of the Civic Administration Building, 67 Horomātangi Street, Taupō for the purpose of advertising the name of the building, and tenants, including Taupō District Council.
2. authorises the Chief Executive and the Mayor to sign the relevant Deed recording the licence arrangement.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202502/02 above.

4.2 STEAMING BEAN - REQUEST FOR LICENCE TO OCCUPY LAKEFRONT RESERVE

The Parks and Reserves Manager explained that the current Steaming Bean owners were retiring and selling the business to family members trading as The Steaming Bean Limited. All family members were present at the meeting.

With the leave of the Chairperson, one of the new owners of The Steaming Bean Limited addressed the Committee. She explained that the business had been operating for 12 years and in that time had become an icon for Taupō. Regardless of the weather, the coffee cart had been a reliable source of caffeine for the community. She had been working there since 2018 and her partner since 2013. They had been managing the business together since 2020. They took pride in maintaining clean workspaces and clearing rubbish from the area surrounding the cart, because they wanted to serve as a good destination for Taupō.

In answer to a question, the General Manager Strategy and Environment advised that the proposed timeframe for expiry of the new licence to occupy would align with Council's work programme which included development of a concessions policy and reserve management plan for the area.

The General Manager Strategy and Environment noted that the Reserves Advisor – Planning and Operations had emailed an updated aerial map of the licence area, indicating the seating area to the left of the coffee cart, to members earlier that day (A3720383). The map would be included in the new licence to occupy if granted.

TRARC202502/03 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Rachel Shepherd

That the Taupō Reserves and Roding Committee:

1. Surrenders the current licence to occupy for The Steaming Bean 2013 Limited;

and

2. Grants a new licence to occupy in accordance with section 54(1)(d) of the Reserves Act 1977 to The Steaming Bean Limited for the remainder of the current licence period from 25 February 2025 to 30 April 2028, noting that the licence area includes the seating area as depicted on the updated aerial map emailed to members prior to and tabled at the meeting (A3720383).

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202502/03 above.

5 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 2.20pm.

The minutes of this meeting were confirmed at the Taupō Reserves and Roding Committee Meeting held on 18 March 2025.

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CHAIRPERSON