

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 11 JUNE 2024 AT 10.30AM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Karam Fletcher (via MS Teams), Cr Sandra Greenslade (via MS Teams), Cr Kylie Leonard, Cr Danny Loughlin, Cr Anna Park, Cr Christine Rankin, 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 Strategy and Environment (W Zander), General Manager People and Community Partnerships (L O'Brien), Acting General Manager Operations and Delivery (T Hale), Legal and Governance Manager (N McAdie), Communications Manager (L McMichael), Executive Manager to the Mayor (J Later), Policy Manager (N Carroll), Senior Policy Advisor (H Samuel), Policy Advisor (C Pilkington), Governance Quality Manager (S James)

MEDIA AND PUBLIC: One member of the public

1 KARAKIA

His Worship the Mayor, David Trewavas, councillors and staff recited the Taupō District Council opening karakia.

2 WHAKAPĀHA | APOLOGIES

TDC202406/01 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Danny Loughlin

That the apology received from Cr Duncan Campbell (for absence) be accepted.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202406/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

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

4.1 ADOPTION AND APPROVAL OF PLAN CHANGE 42 DECISION FOR NOTIFICATION

The Senior Policy Advisor explained that following Council's recent adoption of Plan Change 42, an error had been identified. The error related to the zoning of an area in Kinloch. The independent panel's decision had been silent on the zoning, but clarification and an updated decision had been obtained from the panel, to enable the zoning of the area to be confirmed as Kinloch Rural Residential.

TDC202406/02 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Christine Rankin

That Council:

1. Revokes Part 1(e) of resolution TDC202405/14 as it relates to Plan Change 42, Item 5.1 from 28 May 2024:

adopts the independent panel's recommended decision on the following plan changes, as attached, and directs officers to notify the decisions pursuant to clauses 10 and 11 of the First Schedule of the Resource Management Act 1991 (including associated and attached Index Report) as soon as practical:

e. Plan Change 42 (General Rural and Rural Lifestyle)

2. Adopts the revised independent panel's recommended decision on Plan Change 42 (General Rural and Rural Lifestyle), as attached, and directs officers to notify the decision pursuant to clauses 10 and 11 of the First Schedule of the Resource Management Act 1991 as soon as practical.
3. Delegates authority to the Policy Manager to authorise any minor editorial changes prior to notification.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202406/02 above.

5 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 10.41am with members and staff reciting Taupō District Council's closing karakia.

The minutes of this meeting were confirmed at the Council Meeting held on 25 June 2024.

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CHAIRPERSON