

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, LEVEL 1, 67 HOROMĀTANGI STREET, TAUPŌ
ON TUESDAY, 24 JUNE 2025 AT 1.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Sandra Greenslade, Cr Kylie Leonard, Cr Danny Loughlin, Cr Christine Rankin, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Organisation Performance (S Matthews), General Manager Community Infrastructure and Services (T Hale), General Manager People and Community Partnerships (H Tattle), General Manager Strategy and Environment (W Zander), Finance Manager (J Paenga), Communications Manager (L McMichael), Executive Manager Mayor's Office (J Later), Community Engagement and Development Manager (T Russell), Environmental Services Manager (J Sparks), Project Management Office Manager (P Fletcher), Legal and Governance Coordinator (M Cammell), Governance Quality Manager (S James)

MEDIA AND PUBLIC: Three members of the public.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TDC202506/03 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Yvonne Westerman

That the apologies received from Crs Duncan Campbell, Karam Fletcher and Kirsty Trueman be accepted.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/03 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY COUNCIL MEETING - 27 MAY 2025

TDC202506/04 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr John Williamson

That the minutes of the Council meeting held on Tuesday 27 May 2025 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/04 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 CONSIDERATION OF RISK AND ASSURANCE COMMITTEE RECOMMENDATION - ADOPTION DATE FOR 2025 ANNUAL REPORT**

The Finance Manager summarised the report and noted that other councils were in the same position. Members acknowledged that this had been discussed at the Risk and Assurance Committee meeting and that there was the potential for the Auditor General to report this to the Minister of Local Government because it would not be adopted within the statutory timeframes.

TDC202506/05 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Kevin Taylor

That Council:

1. Delays adoption of the 2024/25 Annual Report to the proposed timelines of mid-December 2025, which allows Council flexibility with timeframes and enables continuity of auditor availability; and
2. Notes that this does not meet the timeframes for reporting deadlines within the Local Government Act 2002.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/05 above.

5.2 HEALTH AND SAFETY UPDATE

The Business Excellence Manager summarised the report.

Members also on the Risk and Assurance Committee acknowledged the journey and improvements over time in the Health and Safety space that were reported in a lot of detail to that committee. They were pleased with the improvements that had been made.

In answer to questions, it was clarified that the high number of incidents reported at the pools reflected that the lifeguards were reporting often with proactive interventions to ensure everyone was safe.

TDC202506/06 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Kevin Taylor

That Council receives the health and safety update for the period of 1 October 2024 to 31 May 2025.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/06 above.

5.3 APPOINTMENT OF LOCAL CONTROLLER

The Community Engagement and Development Manager welcomed the third local controller, Mr Warrick Zander.

TDC202506/07 RESOLUTION

Moved: Cr Sandra Greenslade

Seconded: Cr Rachel Shepherd

That Council receives the information regarding the appointment of Local Controllers.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/07 above.

5.4 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - MAY 2025

The Chief Executive acknowledged the work the Project Management Office had done in meeting the overall capital delivery target for the financial year. This reflected a lot of work across the organisation.

The Project Management Office Manager thanked all involved in delivering projects to the district and drew attention to the fact that photos had been added to the report. She highlighted key changes in projects as per the portfolio update.

In answer to a question, it was confirmed that the consent for the Kuratau erosion project would be lodged the following month. Council staff would attend the Omori Pukawa Ratepayer's Association meeting in August to update community members.

TDC202506/08 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr John Williamson

That Council receives the information contained in the Performance Report for the month of May 2025.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/08 above.

5.5 COUNCIL ENGAGEMENTS JULY 2025, APPOINTMENTS, AND TRAINING AND CONFERENCE OPPORTUNITIES

The Governance Quality Manager advised that the Council meeting to be held on 10 July had been cancelled.

TDC202506/09 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Rachel Shepherd

That Council:

1. Receives the information relating to engagements for July 2025; and
2. Appoints Cr Kevin Taylor to the Broadlands Landfill Consent Working Group.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/09 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

TDC202506/10 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Christine Rankin

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
Agenda Item No: 6.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 27 May 2025	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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	There is a need to exclude the public for the consideration of the confidential minutes, to protect the Chief Executive's privacy.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202506/10 above.

The meeting closed at 1.23pm.

The minutes of this meeting were confirmed at the ordinary Council meeting held on 31 July 2025.

.....
CHAIRPERSON