



**I give notice that
an Ordinary Meeting of Council will be held on:**

| | |
|------------------|---|
| Date: | Tuesday, 26 August 2025 |
| Time: | 1.00pm |
| Location: | Council Chamber Level 1, 67 Horomātangi Street Taupō |

AGENDA

MEMBERSHIP

| | |
|---------------------------|----------------------|
| Chairperson | Mayor David Trewavas |
| Deputy Chairperson | Cr Kevin Taylor |

| | |
|----------------|--|
| Members | Cr Duncan Campbell Cr Karam Fletcher Cr Sandra Greenslade Cr Kylie Leonard Cr Danny Loughlin Cr Christine Rankin Cr Rachel Shepherd Cr Kirsty Trueman Cr Yvonne Westerman Cr John Williamson Vacancy |
|----------------|--|

| | |
|---------------|---|
| Quorum | 7 |
|---------------|---|

**Julie Gardyne
Chief Executive**

Order Of Business

| | | |
|----------|---|----|
| 1 | Karakia | |
| 2 | Whakapāha Apologies | |
| 3 | Ngā Whakapānga Tukituki Conflicts of Interest | |
| 4 | Whakamanatanga O Ngā Meneti Confirmation of Minutes | |
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4.1 ORDINARY COUNCIL MEETING - 31 JULY 2025

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Council meeting held on Thursday 31 July 2025 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Council Meeting Minutes - 31 July 2025

5.1 APPROVAL TO NOTIFY PLAN CHANGES 44-49 TO THE TAUPŌ DISTRICT PLAN**Author:** Hilary Samuel, Senior Policy Advisor**Authorised by:** Nick Carroll, Policy Manager**TE PŪTAKE | PURPOSE**

To seek Council approval to notify Plan Changes 44-49 to the Taupō District Plan as per the First Schedule of the Resource Management Act 1991 subject to receiving an exemption from the Minister for the Environment. Plan Changes 44-49 are:

- Plan Change 44 – Residential Zones
- Plan Change 45 – Neighbourhood Centre Zone
- Plan Change 46 – Open Space Zones
- Plan Change 47 – Māori Purpose Zone
- Plan Change 48 – Designations
- Plan Change 49 – Minor Corrections

WHAKARĀPOPOTOTANGA MATUA | EXECUTIVE SUMMARY

In 2021 Taupō District Council moved from a comprehensive District Plan Review to a series of bundles of Plan Changes. This was based on the anticipated Resource Management Act 1991 (RMA) reform, and the resulting move to a regional planning model. Since then, the aim has been ensuring that the Taupō District Plan is operating efficiently and effectively prior to the transition to a new resource management system, without the financial and resourcing burden of a full District Plan review.

In October and November 2024, an engagement phase was undertaken for the draft plan changes 44, 45 and 46. A total of 41 submissions were received, which included approximately 300 points. The Plan Changes received relatively high support, and also some constructive feedback and suggestions. Modifications have been made to the majority of the plan changes based on the feedback. A separate process was undertaken to engage on the Māori Purpose Zone, with 18 engagements occurring as part of this process (phone calls, hui and emails).

The plan changes and the associated section 32 evaluation reports are now ready to be notified under the First Schedule to the RMA. It is anticipated that Plan Changes 44-49 will be notified together. Due to the number of plan changes, a six-week period for initial submissions would be appropriate.

The Government has signalled that some plan change work by councils should stop ahead of the reform of the RMA later in 2025. However, guidance from the Ministry for the Environment has clarified that plan changes that align with the Government's priorities should continue, and this will be enabled through an exemption process. Plan Changes 44-49 align with those Government priorities given their focus on enabling economic development and supporting housing growth. We anticipate applying for exemptions to continue this important work. Agreeing to notify the plan changes subject to receiving an exemption, is consistent with the Government direction and poses no risk to Council, as the plan changes will simply not proceed if an exemption is not granted.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That Council:

1. Approves Plan Changes 44-49 and their associated Section 32 Evaluation Reports (Identified in Attachments 1 -13) for notification, subject to receiving an exemption from the Minister for the Environment;
2. Notes the emails of support from Te Arawa River Iwi Trust (TARIT - Attachment 14) and Raukawa (Attachment 16) in accordance with the Joint Management Agreements;
3. Delegates authority to the Policy Manager to authorise any minor editorial changes prior to notification;
4. Directs officers to notify Plan Changes 44-49 in accordance with the First Schedule to the Resource Management Act 1991, as soon as practicable following receiving exemption from the Government.

TE WHAKAMAHUKI | BACKGROUND

In 2021, Taupō District Council made a decision to change from a comprehensive review of the District Plan to a series of targeted plan changes. This enabled efficient use of ratepayers' money when the future legislative framework was uncertain. Our targeted sectional review has focused on parts of the District Plan that were well outdated and imposing unnecessary costs on development. A primary focus of the Plan review has been to create a more efficient plan, reducing consenting requirements and costs.

The proposal has been presented to Council multiple times over the past three years. All Council engagement has been summarised within the Background and Engagement Summary (Attachment 1).

Plan Changes 44-49 are part of the ongoing review programme of the District Plan. Getting the District Plan into the best shape possible prior to reform of the Resource Management Act 1991 will place Council in the best position regardless of the new planning approach. Replacement legislation for the RMA is anticipated by the end of 2025 with a transition period yet to be determined but likely to be a number of years.

An additional private plan change had been anticipated however the applicant now needs to undertake further engagement with their key stakeholders.

NGĀ KŌRERORERO | DISCUSSION

Plan Changes 44-49 are now ready for approval to notify under the First Schedule of the RMA. The Background and Engagement Report, in conjunction with the Section 32 evaluation reports, provide a complete overview of the Plan Changes, the options that have been considered, and the consultation that has been undertaken. It is a requirement under the RMA that the Council has particular regard to the Section 32 reports when deciding to proceed to notification.

The following table outlines the scope of Plan Changes 44-49 and why they have been undertaken:

| Plan Change | Scope of Plan Change | Reason for Review |
|--|--|---|
| Plan Change 44 – Residential Zones | Full chapter review | The residential zones are the last of the significant zone chapters that have not had any work on them in the past 10 years. There has also been a significant shift in national policy direction, in particular around intensification. |
| Plan Change 45 – Neighbourhood Centre Zone | Full review of chapter and catch up of sites not currently zoned | Prior to the National Planning Standards version of the plan, "Neighbourhood Shops" were an overlay overtop of the residential environment. As prescribed by the National Planning Standards these were shifted to a new zone. This refresh has allowed a review of the provisions to make sure they are fit for purpose as a complete zone rather than an overlay. It also provides for a catch up on sites that are operating as neighbourhood centres but are not zoned as such. |
| Plan Change 46 – Open Space Zone | New open spaces chapters | Currently within the Taupō District Plan open spaces take on the same zone of the surroundings (usually residential or rural). The National Planning Standards provided three open space zones, so it makes sense to develop tailor made provisions for open space areas. |
| Plan Change 47 – Māori Purpose Zone (MPZ) | New Māori Purpose Zone Chapter | The Māori Purpose Zone is a new zone provided for by the National Planning Standards. This plan change has been worked on since the first bundle in 2020. There has been a significant period of development and engagement, and we are now at a point where we have established multiple sites where this zone could apply. |
| Plan Change 48 - Designations | Full review of Designations Chapter | The Resource Management Act 1991 (RMA) requires review of Designations every 10 years. This involves calling for new and roll over designations from Requiring Authorities. Unlike usual Council led plan changes, Requiring Authorities develop the content, and Council assesses it more like a private plan change or resource consent. |

| Plan Change | Scope of Plan Change | Reason for Review |
|------------------------------------|--|---|
| Plan Change 49 – Minor Corrections | Fixes minor errors throughout various chapters | Recently the Taupō District Plan has undergone extensive change with 6 large plan changes becoming operative in 2024 and 2025 and a shift to National Planning Standards format. It is inevitable that with this level of change, errors will be made. This plan change corrects errors or makes minor amendments to revert to how it was previously or to improve the interpretation and implementation of the plan. |

Following approval to notify, officers will notify according to the RMA. A six-week submission period is proposed. Submissions need to be summarised and then renotified for further submissions. At this time, we will also seek the Council's delegation to commissioners to hear and recommend decisions on the submissions. Following hearings and deliberations the decisions will be notified, and some parties have the ability to make an appeal to the Environment Court.

Although this decision has been recognised as significant – it is considered acceptable to make this decision during the election period as the decision is only to start the first schedule process under the RMA (pending government exemption). The hearing of the actual plan changes is undertaken by Commissioners and accredited Councillors.

Government “Stop Plan” Bill

On 16 July 2025 the Government made an announcement that it would make an amendment to the Resource Management (Consenting and Other System Changes) Bill. Although the announcement was initially framed as all plan changes needing to stop, the official guidance being released from the Government clarifies that work that aligns with their housing intensification and growth objectives needs to continue. Attachment 15 provides this additional context.

Plan changes that align with the Government's agenda will need to have an exemption to proceed. There is expected to be a 90-day period for exemption applications around the time of the local body elections. Given the entire bundle of plan changes focuses on both intensification and improving the efficiency of the plan (i.e. reducing consenting requirements and costs) it is considered very likely that an exemption would be received. The following table outlines the benefits of the plan changes and the alignment with the National direction:

| Plan Change | Key outcomes sought |
|--|---|
| Plan Change 44 - Residential Zones | <ul style="list-style-type: none"> Removal of plot ratio (which is an outdated and complex control on building bulk) and total coverage. Controlled activity pathway for comprehensive housing developments, allowing for increased density in the General Residential Zone. Removal of vehicle movement rule which currently restricts the number of houses per site, regardless of site area for comprehensive housing developments. Increase in height and coverage, and reduction of setbacks in Medium Density Residential Zone. Allowance of intensification to meet our Future Development Strategy (FDS) requirements. |
| Plan Change 45 - Neighbourhood Centre Zone | <ul style="list-style-type: none"> Allows for intensification of neighbourhood centre sites. Fits with the residential plan change requirements and supports residential intensification by ensuring adequate local services. |
| Plan Change 46 - Open Space Zones | <ul style="list-style-type: none"> More relaxed provisions for sport, event and recreation development within the Sport and Active Recreation Zone (SARZ). More efficient provisions, but also complimentary to increased residential intensification. Currently Open Spaces are integrated into other zones. If this plan change is not completed, they will remain in these alternative zones with provisions that have now moved further from the purpose of open space. Means activities that fit with the purpose of open space wouldn't require a |

| Plan Change | Key outcomes sought |
|-------------------------------------|---|
| | resource consent. For example, if open spaces remain within the residential zones, they will be subject to rules restricting vehicle movements, noise, and signage which are not fit for purpose for open spaces. |
| Plan Change 47 - Māori Purpose Zone | <ul style="list-style-type: none"> Allows for additional residential development and associated economic uses in discrete areas of Māori land. |
| Plan Change 48 - Designations | <ul style="list-style-type: none"> Modification of existing designations to correct historical labelling or map errors, remove unnecessary conditions, and provide for the ongoing operation of infrastructure. Provision for new designations, providing certainty for development and protecting sites for the provision of new community infrastructure necessary to service growth and development. |
| Plan Change 49 - Minor Corrections | <ul style="list-style-type: none"> Corrects several errors that have been picked up following the last round of plan changes, and conversion to National Planning Standards. If these are not corrected, they will cause ongoing issues during consenting. |

The Government has expressed concern at local government wasting money changing plans in the face of legislative change. However, although the Government's goal is to pass the new legislation in mid-2026, existing District Plans will likely be deemed an operational plan under the new legislation until it is replaced. There will still be a significant transition period where we are operating under the existing District Plan. During that transitional time, the advantages that we have built into the current bundle of plan changes will not be able to be realised if we do not proceed. It will mean that during the transition we will require more consents at greater costs to our developers and community. We will also not be allowing for intensification at the level that our Future Development Strategy anticipated, meaning we will come under pressure to release greenfield land sooner.

As an indicator the transition period for the previously developed Natural and Built Environment Act was estimated to be between 6 and 10 years (i.e. Councils had 6-10 years to develop their new plans).

If Council does not progress the current bundle of plan changes, it will be inhibiting development opportunities and applying unnecessary development costs until a new plan is in place. We will have also wasted all the work and engagement that has already been completed to develop these plan changes.

Given the alignment of the proposed plan changes with the Government's priorities, particularly in relation to housing, urban development, and efficiency, staff propose that Council apply for an exemption to progress all six plan changes as a cohesive bundle. This approach ensures the integrated nature of the plan changes is maintained, delivers the greatest benefit to the community and development sector, and avoids unnecessary delays in addressing known inefficiencies in the District Plan.

NGĀ KŌWHIRINGA | OPTIONS

Note a full options assessment for the actual plan changes and associated provisions has been undertaken within the attached Section 32 evaluation reports.

Option 1. Approve the Plan Changes for Notification, subject to an exemption from the Minister for the Environment.

| Advantages | Disadvantages |
|---|---|
| <ul style="list-style-type: none"> Able to act on community and development sectors' expectations and support. A significant number of resource consents would no longer be required. Would have up to date and relevant sections of the Plan, which is responsive to current issues and trends, especially if the new legislation takes time to implement. We have shown leadership and commitment to local priorities, especially in areas like housing | <ul style="list-style-type: none"> The First Schedule process can be an extensive, resource hungry process. There is the risk of litigation once plan changes reach the appeal stage of the First Schedule process. |

| Advantages | Disadvantages |
|--|---------------|
| <p>and urban efficiency, which still aligns with the Government's priorities.</p> <ul style="list-style-type: none"> • The plan changes are written as a complete and cohesive package (as Neighbourhood Centres and Open Spaces were derived from the Residential Chapter) so by progressing the entire bundle we don't end up with "gaps" in the chapters. • Provides a more fit-for-purpose District Plan during the legislative transition phase, supports simpler consenting and less delay for developers. • Continuing the Māori Purpose Zone supports established relationships with iwi and hapū, which is consistent with the principles of Te Tiriti o Waitangi. • Work and engagement of the past two years can be utilised. | |

Option 2. Do not approve the Plan Changes for Notification

| Advantages | Disadvantages |
|--|--|
| <ul style="list-style-type: none"> • Avoids undertaking the First Schedule Process, which can be extensive and resource hungry. • Avoids the potential for litigation on District Plan Changes through the appeal stage of the First Schedule process. • New Council gets to consider the plan changes. | <ul style="list-style-type: none"> • Two years of technical work, stakeholder and iwi engagement will not be utilised. • Community and development sector support for the plan changes not able to be acted on, potentially undermining trust and credibility • The financial benefits of improving efficiency of chapters will not be realised, with flow on effects for users and Council staff. • Delaying the Plan review risks locking us into outdated provisions until new legislation is in place and a new plan developed under that legislation. • If the Government changes in 2026 and legislation is reversed again, we have not updated our plan to address identified resource management issues. • Outdated rules (e.g, bulk and location) will continue to generate unnecessary resource consents and compliance costs. |

Option 3 – Approve some of the Plan Changes for Notification, subject to Government Exemption

| Advantages | Disadvantages |
|--|--|
| <ul style="list-style-type: none"> • Work and engagement of the past two years will not be utilised. • Able to act on community and development sectors' expectations and support. • A significant number of resource consents would no longer be required once the Plan is made operative. • Would have up to date and relevant sections of | <ul style="list-style-type: none"> • Will incur cost of hearing, however this is already budgeted, and given significant community support do not expect these costs to be large. • In particular, excluding Open Spaces will leave these areas managed by other parts of the Plan which are not fit for purpose and would have since moved on even further. |

| Advantages | Disadvantages |
|---|--|
| <p>the plan, meeting current issues and trends, especially if the new Acts take time to implement.</p> <ul style="list-style-type: none"> • If the government changes again in 2026 we haven't sat on our hands in the meantime. • Selecting only the most clearly aligned changes (e.g. Residential, Designations, Neighbourhood Centres and minor corrections) may make exemption approval more likely. | <ul style="list-style-type: none"> • No increased development and event potential for the SARZ, continued resource consenting costs. • The MPZ has been under development for a very long period and is driven by iwi and hapu. Stopping this plan change now has the potential to undermine relationships. • Less cohesive bundle. |

Analysis Conclusion:

It is recommended that option 1 to proceed with the Plan Changes be approved for notification. This provides the best opportunity to reduce the regulatory barriers to development and economic opportunities. Making the decision now is efficient given this group of elected members have been involved in the development of the plan changes over several years. It may also increase the likelihood that exemptions for the plan changes will be granted by the Minister for the Environment given the clear elected member support. Finally, the anticipated exemption process is likely to coincide with the local body elections, which may make it very difficult for a newly elected Council to provide direction to officers in time to meet the exemption deadline. That further reinforces the benefit of the current elected members making this decision.

NGĀ HĪRAUNGA | CONSIDERATIONS

Ngā Aronga Pūtea | Financial Considerations

The financial impact of the proposal is budgeted for.

Long-term Plan/Annual Plan

The expenditure outlined is currently budgeted for within the Annual Plan and Long-term Plan.

Ngā Aronga Ture | Legal Considerations

Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of [Section 10](#) of the Local Government Act 2002. That section of the Act states that the purpose of local government is (a) to enable democratic local decision-making and action by, and on behalf of, communities; and (b) to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. It is considered that social / economic / environmental and / cultural matters are of relevance to this particular matter.

The proposal has been evaluated with regards to a range of legislation. The key legislation in relation to the Plan Changes is the Resource Management Act 1991. Implications under the RMA have been fully assessed within the attached Section 32 reports.

Ngā Hīraunga Kaupapa Here | Policy Implications

All policy implications have been assessed within the attached Section 32 evaluation reports.

Te Kōrero tahi ki te Māori | Māori Engagement

Taupō District Council is committed to meeting its statutory Tiriti O Waitangi obligations and acknowledges partnership as the basis of Te Tiriti. Council has a responsibility to act reasonably and in good faith to reflect the partnership relationship, and to give effect to the principles of Te Tiriti. These principles include, but are not limited to the protection of Māori rights, enabling Māori participation in Council processes and having rangatiratanga over tāonga.

Our statutory obligations outline our duties to engage with Māori and enable participation in Council processes. Alongside this, we recognise the need to work side by side with iwi, and hapū of our district.

Significant engagement has been undertaken with our Iwi Partners. This is summarised within the Background and Engagement Report, Attachment 1 to this Report.

Ngā Tūraru | Risks

The First Schedule process is an extensive and potentially litigious process. There is a risk that matters within the plan changes are appealed and result in Environment Court proceedings.

There is a risk that the Minister for the Environment does not provide an exemption for the plan changes. In that situation work would simply cease without any consequences for Council.

TE HIRANGA O TE WHAKATAU, TE TONO RĀNEI | SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement Policy identifies matters to be taken into account when assessing the degree of significance of proposals and decisions.

Officers have undertaken an assessment of the matters in the [Significance and Engagement Policy \(2022\)](#), and are of the opinion that the proposal under consideration is significant.

TE KŌRERO TAHI | ENGAGEMENT

Significant engagement has been undertaken in relation to these plan changes. This is outlined within the Background and Engagement Summary Report (Attachment 1). Further consultation will take place in accordance with the RMA.

Consultation will be carried out in accordance with the First Schedule of the RMA. This will involve a six-week submission period with notification involving a public notice, direct notification of affected landowners, all key stakeholders and previous submitters notified and Council's usual media channels. The six-week period is intended to make it easier for our community to effectively engage on the plan changes.

TE WHAKAWHITI KŌRERO PĀPAHO | COMMUNICATION/MEDIA

No media communications are planned until such time as an exemption has been confirmed for the plan changes. If no exemption is granted, then we will communicate with stakeholders explaining the situation and consequences.

WHAKAKAPINGA | CONCLUSION

It is anticipated that the attached plan changes will help improve the efficiency and effectiveness of the Taupō District Plan. This is expected to encourage economic development, remove unnecessary regulatory costs on the community and make the Plan easier to use. Officers seek the Council's approval to notify the plan changes. It is anticipated that the full package will be notified as soon as practical. Due to the number and extent of the plan changes, the submission period would last for six weeks. Before proceeding we anticipate needing to seek an exemption from the Minister for the Environment.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Background and Engagement Report (under separate cover 1) ➡
2. Plan Change 44 - Residential Zones (under separate cover 1) ➡
3. Plan Change 44 - Residential Zones Section 32 Evaluation Report (under separate cover 1) ➡
4. Plan Change 45 - Neighbourhood Centre Zone (under separate cover 1) ➡
5. Plan Change 45 - Neighbourhood Centre Zone Section 32 Evaluation Report (under separate cover 1) ➡
6. Plan Change 46 - Open Space Zones (under separate cover 1) ➡
7. Plan Change 46 - Open Space Zones Section 32 Evaluation Report (under separate cover 1) ➡
8. Plan Change 47 - Maori Purpose Zone (under separate cover 1) ➡
9. Plan Change 47 - Maori Purpose Zone Section 32 Evaluation Report (under separate cover 1) ➡
10. Plan Change 48 - Designations (under separate cover 1) ➡
11. Plan Change 48 - Designation Conditions (under separate cover 1) ➡
12. Plan Change 49 - Minor Corrections (under separate cover 1) ➡
13. Plan Change 49 - Minor Corrections Section 32 Evaluation Report (under separate cover 1) ➡
14. TARIT Form and Content Recommendation (under separate cover 1) ➡
15. Raukawa Form and Content Recommendation (under separate cover 1) ➡
16. Official Release from the Government on Plan Stop Announcement

5.2 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - JULY 2025

Author: Julie Gardyne, Chief Executive

Authorised by: Julie Gardyne, Chief Executive

TE PŪTAKE | PURPOSE

This report provides Council with an overview of the performance of the organisation including updates from the executive team, a portfolio update, and a finance report. Note that the finance report only contains an update on the capital delivery and TEL fund because the team are completing the financial year end close.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Performance Report - July 2025
2. Portfolio Update - July 2025
3. Finance Report - July 2025

5.3 COUNCIL ENGAGEMENTS SEPTEMBER 2025, APPOINTMENTS, AND TRAINING AND CONFERENCE OPPORTUNITIES

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

ENGAGEMENTS

| ENGAGEMENT | DAY | DATE | TIME |
|--|-----------|------|-----------------|
| Tūrangi Co-Governance Committee workshop (Te Mataapuna, Tūrangitukua Park, Hirangi Road, Tūrangi) | Wednesday | 3 | 9.30am-10.30am |
| Tūrangi Co-Governance Committee meeting (Te Mataapuna, Tūrangitukua Park, Hirangi Road, Tūrangi) | Wednesday | 3 | 10.30am-12.30pm |
| Tongariro Representative Group meeting (Te Mataapuna, Tūrangitukua Park, Hirangi Road, Tūrangi) | Wednesday | 3 | 1pm-2.30pm |
| Kinloch Representative Group meeting (Kinloch Community Hall, Mata Place, Kinloch) | Thursday | 4 | 3pm-4.30pm |
| Rangitāiki River Forum (Bay of Plenty Regional Council, 5 Quay Street, Whakatāne) | Friday | 5 | 10.30am-3pm |
| Regional Transport Committee (Waikato Regional Council, 160 Ward Street, Hamilton) | Monday | 8 | 9.30am-1pm |
| Te Arawa River Iwi Trust (TARIT) and Taupō District Council Co-Governance Hui (Council Chamber) | Friday | 12 | 11am-2pm |
| Risk and Assurance Committee meeting (Council Chamber) | Tuesday | 16 | 10.30am-2.30pm |
| Waikato Civil Defence Emergency Management Group meeting (Waikato Regional Council, 160 Ward Street, Hamilton) | Monday | 22 | 10am-1pm |
| Raukawa and Taupō District Council Joint Committee meeting (Council Chamber) | Thursday | 25 | 1pm-3pm |
| Taupō Airport Authority Committee meeting (Conference room, Taupō Airport, ANZAC Memorial Drive, Taupō) | Monday | 29 | 1.30pm-3.30pm |
| Lake Taupō Protection Trust – Trustee meeting (Council Chamber) | Tuesday | 30 | 11.30am-12pm |
| Public forum (Council Chamber) | Tuesday | 30 | 12.30pm-1pm |
| Council meeting (Council Chamber) | Tuesday | 30 | 1pm-3pm |

APPOINTMENTS

No new requests for appointments have been received.

TRAINING AND CONFERENCE OPPORTUNITIES

No new training or conference opportunities have been received.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That Council receives the information relating to engagements for September 2025.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

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 matter 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 - 31 July 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 | To enable the privacy of candidates in the process of application for the vacant positions. |
| Agenda Item No: 6.2 Proposed Commercial Land Sale at 155 Napier Road | Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities 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) | 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 | It is necessary to exclude the public to protect Council's negotiating position while key commercial terms are still being negotiated. |
| Agenda Item No: 6.3 Receipt of Performance Monitoring Group Meeting Minutes and Consideration of Recommendation - 5 August 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 | It is necessary to exclude the public to protect the Chief Executive's privacy |

I also move that [\[name of person or persons\]](#) be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of [\[specify\]](#). This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because [\[specify\]](#).