

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, LEVEL 1, 67 HOROMĀTANGI STREET, TAUPŌ
ON TUESDAY, 30 SEPTEMBER 2025 AT 1.00PM**

PRESENT: Mayor David Trewavas (in the Chair), Cr Duncan Campbell, Cr Karam Fletcher, Cr Kylie Leonard, Cr Danny Loughlin, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Kirsty Trueman, Cr Yvonne Westerman, Cr John Williamson

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Organisation Performance (S Matthews), General Manager People and Community Partnerships (H Tattle), General Manager Strategy and Environment (W Zander), General Manager Community Services and Infrastructure (T Hale, via MS Teams), Legal and Governance Manager (N McAdie), Finance Manager (J Paenga), Communications Manager (L McMichael), Environmental Services Manager (J Sparks), Iwi and Co-Governance Manager (D Rameka), Executive Manager Mayor's Office (J Later), Governance Quality Manager (S James), Resource Consents Manager (H Williams), Programme Manager (J Walton), Environmental Impact Manager (B Aitken), Special Projects Lead – Property (P Bradshaw), Co-Governance Management Partner (S Mavor), Senior Resource Consents Planner (L Wood), Senior Policy Advisor (T Wood, via MS Teams), Senior Compliance Officer (T Dobbyn), Asset Manager Transportation (C Sharland), Asset Engineer – Transport (A Dahal), Senior Policy Advisor (K Goode), Senior Project Manager PMO (T Delich), Project Manager PMO (T Perry), Senior Community Engagement Advisor (J Charteris), Executive Assistant (M Niva, via MS Teams), Executive Assistant (M Bennett, via MS Teams), Committee Advisor (D Periam, via MS Teams), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: Six members of the public

Notes: (i) *A moment's silence was held to acknowledge Ariki of Tūwharetoa Sir Tumu Te Heuheu who had passed away the week before, and for Jed Walker, son of Kinloch Representative Group member Belinda Walker who had passed away a few days before the meeting.*

(ii) *Items were considered in the following order: 1, 2, 3, 4, 5.1 – 5.9, 5.11, 5.10, 6*

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TDC202509/01 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr John Williamson

That the apologies received from Councillors Sandra Greenslade, Christine Rankin, Duncan Campbell be accepted.

CARRIED

Note: *All members present at the Council meeting voted in favour of resolution TDC202509/01 above.*

URGENT LATE ITEM**TDC202509/02 RESOLUTION**

Moved: Cr Kevin Taylor

Seconded: Cr Danny Loughlin

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item is a matter of urgency, requiring a decision without delay.

- Local Government Funding Agency – 2025 Annual Meeting Matters

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/02 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**4.1 ORDINARY COUNCIL MEETING - 26 AUGUST 2025****TDC202509/03 RESOLUTION**

Moved: Cr Yvonne Westerman

Seconded: Cr Danny Loughlin

That the minutes of the Council meeting held on Tuesday 26 August 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 TDC202509/03 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 VALEDICTORY SPEECHES FROM OUTGOING COUNCILLORS****Cr John Williamson**

Reflected that he had served four terms and acknowledged the experience and wisdom imparted to him from his mother (former mayor Joan Williamson), and other councillors, the late Keith Crate, and Barry Hickling. He also had support from Anna Park and Kirsty Trueman, and acknowledged their contribution to the community.

Throughout his time on Council there were many achievements that he was proud of and significant changes had impacted the district such as Covid-19 and central government reforms. He appreciated the positive constructive team of councillors and asked that they continued to support staff and work with them. He was particularly proud of the Lake Taupō Protection Project which was a legacy project internationally recognised for cleaning up our lake and waterways.

He thanked his fellow councillors past and present, as well as community groups and volunteer groups.

Cr Kirsty Trueman

Reflected that she had stood in the former Council Chamber 15 years ago after being elected, and a group of students from the Mangakino Area School had performed a haka to acknowledge the occasion. She learned later that this was the first time a haka had been performed and was surprised.

She thanked colleagues past and present for their work to achieve projects across the district, especially the Mangakino Lakefront Development project. She recognised that these projects were made possible through collaboration with iwi and hapū. She had seen the benefits of representation, with more Te Ao Māori learning for all, and the introduction of karakia at meetings.

Serving the people of the Taupō District had been a true honour and she thanked everyone for their aroha during a difficult past year for her. She had been supporting her son Tama in hospital and throughout his recovery. He had also played a significant part of her time on Council because she was pregnant when she was first elected (along with former councillor Anna Park), and they showed that it was possible to be both a mother and community leader. When Tama was born with a rare syndrome she gained insight into what living with a disability was like and brought that perspective and advocacy to the Council table.

She thanked her colleagues around the Council table and was proud to have sought to make decisions for the best interests of the community. She thanked Council staff, the community and her whānau for their trust and support.

Cr Karam Fletcher

Said a mihi in Te Reo Māori and then thanked fellow councillors for their continued leadership and support for hapū and iwi. He acknowledged long-serving councillors Kirsty Trueman and John Williamson and wished them all the best for the future. He gave a special mention to former councillor Anna Park and Cr Kevin Taylor who he had sat in between during his first triennium. They answered his whispered questions, clarified acronym meanings and provided guidance.

He thanked his fellow councillors, the Mayor, Local Government New Zealand and his fellow young elected members from around the country that he had worked with. Special thanks were given to Te Maruata Rōpū Whakahaere which was made up of Māori elected members. He wished those standing for re-election well and asked that they work hard to have the Joint Mangement Agreement with the Tūwharetoa Māori Trust Board signed. It was a privilege to be one of Taupō District's first Māori ward councillors and he hoped that Māori wards would continue.

While he was stepping away due to family commitments, he asked that those around the Council table stayed steadfast in their values and who they were representing to make the right decisions.

TDC202509/04 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Rachel Shepherd

That Council receives the valedictory speeches from outgoing Councillors.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/04 above.

5.2 DOG CONTROL POLICY AND PRACTICES REPORT

The Environmental Services Manager introduced the Senior Compliance Manager.

She highlighted that there had been a reduction in dogs and dog owners in the previous year which reflected the economic climate. The number of service requests had remained static because the dogs and dog owners contributing to these were still around.

Members thanked the compliance team members for all they did, and noted that over the triennium the District Dog Control Committee had only been convened once.

TDC202509/05 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr John Williamson

That Council receives the Taupō District Council Annual Dog Control Report 2024/25.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/05 above.

5.3 TRAFFIC CONTROL DEVICE UPDATES

The Asset Manager Transportation explained that this item would usually be considered by the Taupō Reserves and Roding Committee but had been brought to Council because there would not be another committee meeting until the following year.

She advised that these 16 items related to four projects. Two were related to the new roundabouts being constructed at Crown Road and Taharepa Road, and the signs and markings were to formalise and legalise these.

The Asset Engineer – Transport explained that in addition to the bus stop on Whites Road, a median would be added and the road widened at the entrance to Whites Road from Broadlands Road to give more space for manoeuvres.

TDC202509/06 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Kevin Taylor

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District:

Sign/Marking	Why	Where
1. Taxi Stand signs and markings. Shown in Attachment 1	To allow taxis to pick-up and drop-off outside hospitality venues at the western end of Tūwharetoa Street.	Outside property 8 to 10 Tūwharetoa Street
2. Mobility Parking sign P120 and markings. Shown in Attachment 1	To retain a parallel parking space within the CBD	Outside property 8 to 10 Tūwharetoa Street
3. P60 sign for angled parking spaces. Shown in Attachment 1	To swap the existing taxi stand and mobility space with angled parking	Outside property 5 Tūwharetoa Street
4. Bus stop sign on Whites Road. Shown in Attachment 2	Formalise the bus stop, bus shelter already exists.	Corner of Whites Road and Broadlands Road intersection
5. 2 x Give Way signs (RP2/Motsam RG-6) and markings on Taharepa Road. Shown in Attachment 3	To formalise Give Way priority at new roundabout	Intersection of Taharepa Road and Crown Road
6. 1 x Give Way signs (RP2/Motsam RG-6) and markings on Crown Road. Shown in Attachment 3	To formalise Give Way priority at new roundabout	Intersection of Taharepa Road and Crown Road

7. Keep Left Sign x2 (RD6L/Motsam RG17). Shown in Attachment 3	To advise motorists to Keep Left at the splitter islands on Crown Road	Crown Road at the intersection of Taharepa Road
8. No Stopping At All Times (Broken yellow lines). Shown in Attachment 3	To prohibit vehicles from parking on the corners to allow adequate sightlines at the roundabout	All corners of Crown Road and Taharepa
9. Pedestrian zebra crossing signs and markings 3.0m. Shown in Attachment 4	To replace the existing Kea crossing and formalise pedestrian crossing with zebra signs and markings to allow priority to pedestrians crossing from the school	Outside property # 146 Taharepa Road
10. 2 x Give Way signs (RP2/Motsam RG-6) and markings on Taharepa Road. Shown in Attachment 5	To formalise Give Way priority at new roundabout	Intersection of Tauhara Road/Taharepa Road and AC Baths Avenue
11. 2 x Give Way signs (RP2/Motsam RG-6) and markings on AC Baths Avenue. Shown in Attachment 5	To formalise Give Way priority at new roundabout	Intersection of Tauhara Road/Taharepa Road and AC Baths Avenue
12. 4 x Give Way signs (RP2/Motsam RG-6) and markings on Tauhara Road. Shown in Attachment 5	To formalise Give Way priority at new roundabout	Intersection of Tauhara Road/Taharepa Road and AC Baths Avenue (both approaches on Tauhara Road)
13. Keep Left Sign x2 (RD6L/Motsam RG17). Shown in Attachment 5	To advise motorists to Keep Left at the splitter islands on AC Baths Avenue	Intersection of Tauhara Road/Taharepa Road and AC Baths Avenue
14. 2 x Keep Left Sign x2 (RD6L/Motsam RG17). Shown in Attachment 5	To advise motorists to Keep Left at the splitter islands on Tauhara Road (east and west approaches).	Intersection of Tauhara Road/Taharepa Road and AC Baths Avenue
15. Keep Left Sign x2 (RD6L/Motsam RG17). Shown in Attachment 5	To advise motorists to Keep Left at the splitter islands on Taharepa Road	Intersection of Tauhara Road/Taharepa Road and AC Baths Avenue
16. No Stopping At All Times (Broken yellow lines). Shown in Attachment 5	To prohibit vehicles from parking on the corners to allow adequate sightlines at the roundabout	All corners of Tauhara Road/Taharepa Road and AC Baths Avenue

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/06 above.

5.4 NEW PUBLIC ROAD NAMES - EAST URBAN LANDS SUBDIVISION

The Senior Resource Consents Planner advised that similar to item 5.3, this item would usually be considered by the Taupō Reserves and Roding Committee. In addition to the report, she advised that there was a Matariki Street in Tokaanu. However, the Property team had consulted with emergency services who advised that due to the significant geographical distance, and the fact that one was a street and the other was a drive, this was acceptable.

TDC202509/07 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Yvonne Westerman

That Council approves the new public road names within the residential subdivision off Tauhara Ridge Drive:

- i. Te Ranginui Road
- ii. Matariki Drive
- iii. Pōhutukawa Road
- iv. Waitī Road
- v. Takurua Road

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/07 above.

5.5 DELEGATION OF DECISION MAKING TO A COMMISSIONER FOR A LAND USE RESOURCE CONSENT (2 SORRENTO DRIVE, TAUPŌ: PROPOSED EATERY)

The Resource Consents Manager thanked Crs Kevin Taylor and Yvonne Westerman who had been available as commissioners for hearings over the last term of Council. She explained that this hearing was recommended to be considered by an independent commissioner, and that Ms Gina Sweetman had recent experience in the district having been the commissioner for the Seven Oaks development.

TDC202509/08 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Yvonne Westerman

That Council, pursuant to section 34A of the Resource Management Act 1991, hereby delegates the functions and powers of hearing, consideration, and decision-making in relation to a resource consent application for the proposed eatery at 2 Sorrento Drive, Taupō within the Amano Ridge development to an Independent Commissioner with Chairperson accreditation, Ms Gina Sweetman.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/08 above.

5.6 DELEGATIONS OF DECISION MAKING FOR RESOURCE CONSENT APPLICATIONS

The Resource Consents Manager explained that this item would enable hearings to take place if required while there were no Council meetings taking place.

TDC202509/09 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Rachel Shepherd

That Council, pursuant to section 34A of the Resource Management Act 1991, hereby delegates the functions and powers of hearing, consideration, and decision-making in relation to a resource consent application to one or more of the following Commissioners during the period of 1 October 2025 to 20 December 2025 where a Commissioner is required because of conflicts of interest or a hearing is required.

- Gina Sweetman
- Cam Twigley
- Rachel Dimery
- Bill Wasley

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/09 above.

5.7 CONTINUATION OF THE TAUPŌ DISTRICT LICENSING COMMITTEE INTO THE 2025-2028 TRIENNIUM

The Governance Quality Manager summarised the report and reiterated that it was recommended the Taupō District Licensing Committee continued to avoid any delays if decisions were required under the Sale and Supply of Alcohol Act 2012.

TDC202509/10 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Rachel Shepherd

That, pursuant to clause 30(7) of Schedule 7 of the Local Government Act 2002, Council resolves to continue the Taupō District Licensing Committee into the 2025-2028 Triennium of Council.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/10 above.

5.8 NEW ZEALAND MUTUAL LIABILITY RISKPOOL - TRUST DEED VARIATION

In answer to a question, the Finance Manager advised that no outcome had been given yet for the domestic litigation trial referred to in the report.

TDC202509/11 RESOLUTION

Moved: Cr Danny Loughlin

Seconded: Cr Kylie Leonard

That Council consents, in its capacity as a Member of the Scheme, to the amendments to the Riskpool Trust Deed as set out in the attached letter dated 21 August 2025 and authorises the Chief Executive to sign and return the consent form on behalf of Council.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/11 above.

5.9 APPROVAL OF OPERATIONAL AND CAPITAL CARRY FORWARD FROM 2024/25 TO 2025/26

The Finance Manager summarised the purpose of the report.

Members commended council officers for the projects that had been delivered and asked that this be monitored carefully so that the community were not rated on something that was not being delivered.

The Chief Executive clarified that rating adjustments had been made, and the purpose of this report was to ensure that work on projects could continue while Council was not meeting over the next few months.

Members were comfortable that many of these projects were already in motion and would be delivered.

TDC202509/12 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Kirsty Trueman

That Council approves:

1. a net increase in capital budgets for 2025/26 financial year of \$39,715,731 (Thirty-nine million, seven hundred and fifteen thousand, seven hundred and thirty-one dollars), to allow for carry forward of uncompleted capital projects from 2024/25 and to account for budget reductions in 2025/26 where timing of the capital expenditure occurred late in the 2024/25 financial year; and
2. an increase in operational budgets of \$1,442,912 (One million, four hundred and forty-two thousand, nine hundred and twelve dollars) to allow for carry forward of uncompleted operational projects from 2024/25.
3. directs the Chief Executive to consider deliverability of Council's 2025/26 capital programme in the first reforecast to be presented to the incoming Council in December 2025.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/12 above.

5.10 TAUPŌ DISTRICT COUNCIL PERFORMANCE REPORT - AUGUST 2025

The Chief Executive acknowledged the outgoing elected members, and those re-standing and thanked them for their support.

In response to a question, the General Manager Policy and Strategy advised that the Ministry for the Environment (MfE) had requested further detailed information from the policy team regarding the District Plan change exemption application. The team was working on the response and noted that it would likely be a while before a further response was received from MfE.

The Programme Manager highlighted the following from the Portfolio Update:

- The Water Services Delivery Plan had been accepted by the Department of Internal Affairs.
- Spring construction had started, including on Lake Terrace, Taupō.
- Water treatment plants were nearing completion with Kinloch due to open the following October, and Omori / Kuratau in November.
- The Mangakino Lakefront Development project was progressing nicely, and engagement events had been well received. Designs had been provided for public feedback and 110 submissions received. The next steps would be to take the feedback received and input it into the final design.

The Senior Project Manager advised that the roundabout projects had been underway for the previous two and a half weeks and that contractors were currently ahead of schedule. It was hoped that the Crown Road roundabout would be completed before the end of October.

The Owen Delany Park project was well underway and also ahead of schedule. The team was checking if the central government decision to change the earthquake-prone building system criteria impacted the work on the grandstand seismic upgrades.

Members acknowledged the Programme Manager and wider team on the outstanding work completed

leading to the adoption of the Water Services Delivery Plan.

TDC202509/13 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kirsty Trueman

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

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/13 above.

5.11 LOCAL GOVERNMENT FUNDING AGENCY - 2025 ANNUAL MEETING MATTERS

The Finance Manager summarised the report, and the General Manager Organisation Performance added that Council supported the shareholders' council's recommendations because it carried out the research to inform the recommendations.

TDC202509/14 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr John Williamson

That Council

1. Receives the New Zealand Local Government Funding Agency's 2025 Annual Report;
2. Delegates authority to Council's Finance Manager, Jeanette Paenga, to attend the Annual Meeting of the New Zealand Local Government Funding Agency Limited on 18 November 2025 in Wellington and vote on behalf of Council in line with resolution 3; and
3. Approves Council voting on the following resolutions and other matters (items a to c), as follows:
 - a. Votes for the adoption of the financial statements and auditors report, as per LGFA's Annual Meeting agenda item 1
 - b. Votes in accordance with the LGFA Shareholders' Council recommendations in relation to Resolution 2: Election of Company Directors
 - i. To re-elect Helen Robinson as an Independent Director for an additional three-year term
 - ii. To elect Paul Anderson as an Independent Director for a three-year term
 - c. Votes in accordance with the LGFA Shareholders' Council recommendations in relation to Resolution 3: Election of Nominating Local Authorities to the Shareholders' Council
 - iii. To re-elect Christchurch City Council as a Nominating Local Authority to the Shareholders' Council
 - iv. To re-elect Tasman District Council as a Nominating Local Authority to the Shareholders' Council.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/14 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

TDC202509/15 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Danny Loughlin

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 - 24 June 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.
Agenda Item No: 6.2 Confirmation of Confidential Portion of Ordinary Council Minutes - 26 August 2025	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 Release of Resolutions from Confidence	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 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 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	Council will consider these resolutions still retained in confidence from previous meetings and determine if they should be released.
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CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/15 above.

Note: The following resolution was made with the public excluded but was released after the meeting so can therefore appear in the public part of the minutes:

6.3 RELEASE OF RESOLUTIONS FROM CONFIDENCE

TDC202509/C16 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Danny Loughlin

That Council

1. Releases the resolutions from confidence as recommended in the table below; and

Date of meeting	Resolution No	Subject
30 April 2024	TDC202404/C01	30 Māhoe Street – Declaration of Land as Surplus and Authority to Sell
24 September 2024	TDC202409/C01	Delegation for Settlement of Appeals on Plan Changes 38,42 and 43
29 Apr 2025	TDC202504/C01	Tag Developments Mediation ENV-2025-AKL-000054 A & B Scott V Taupō District Council
26 August 2025	TDC202508/C02	Proposed Commercial Land Sale at 155 Napier Road

2. Releases this resolution from confidence immediately.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202509/C16 above.

Note: The following historical resolutions were made with the public excluded but were released at this meeting so can therefore appear in the public part of the minutes:

6.1 30 MĀHOE STREET - DECLARATION OF LAND AS SURPLUS AND AUTHORITY TO SELL

TDC202404/C01 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr John Williamson

That Council:

1. Declares Lot 8 DP 464125 (30 Māhoe Street, Taupō) surplus to public work, for the purposes of section 40(1) of the Public Works Act 1981.
2. Approves the disposition of Lot 8 DP 464125, as subdivided lots, on the open market.
3. Delegates authority to the Chief Executive to approve, and sign on Council's behalf the relevant sale and purchase agreement for, the sale of the resulting lots following the outcome of an open market process, and current market valuation advice.
4. Approves release of the above resolutions from confidence once the transactions have been completed.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202404/C01 above.

6.1 DELEGATION FOR SETTLEMENT OF APPEALS ON PLAN CHANGES 38, 42 AND 43**TDC202409/C02 RESOLUTION**

Moved: Cr Karam Fletcher
Seconded: Cr Christine Rankin

That Council delegates authority to the Senior Policy Advisor and Policy Manager for settlement of the appeal on Plan Changes 38, 42 and 43, as outlined in Attachment 1 to the report, as provided for under section 34A (1) of the Resource Management Act 1991.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202409/C02 above.

6.1 TAG DEVELOPMENTS MEDIATION ENV-2025-AKL-000054 A & B SCOTT V TAUPŌ DISTRICT COUNCIL**TDC202504/C03 RESOLUTION**

Moved: Cr Rachel Shepherd
Seconded: Cr Kylie Leonard

That the Council delegates authority to the Resource Consents Manager or Senior Resource Consents Planner to attend and resolve the appeal through Environment Court-assisted mediation.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202504/C03 above.

6.2 PROPOSED COMMERCIAL LAND SALE AT 155 NAPIER ROAD**TDC202508/C04 RESOLUTION**

Moved: Cr Danny Loughlin
Seconded: Cr Kevin Taylor

That Council declines the expression of interest received from The Penny Group for the purchase of Lot 5 and Part Lot 6 DP 602823 and retains the land.

CARRIED

Note: All members present at the Council meeting voted in favour of resolution TDC202508/C04 above.

The meeting closed at 2.13pm.

The minutes of this meeting were approved and adopted as a true and correct record by the Chairperson and the Chief Executive in accordance with Standing Order 28.4.

.....
CHAIRPERSON

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CHIEF EXECUTIVE

.....
DATE