

ATTACHMENTS

Ordinary Council Meeting

26 February 2019

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Ordinary Council Meeting Minutes

31 January 2019

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON THURSDAY, 31 JANUARY 2019 AT 1.30PM**

PRESENT: Cr Rosie Harvey (in the Chair), Cr John Boddy, Cr Barry Hickling, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr Maggie Stewart, Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Head of Operations, Head of Democracy, Governance & Venues, Head of Communications & Customer Service, Head of Finance & Strategy, Head of Regulatory & Risk, Head of Economic Development & Business Transformation, Infrastructure Manager, Policy Manager, Manager Legal & Compliance, Legal Counsel, Building Project Manager, Commercial Manager, Democratic Services Officer

MEDIA AND PUBLIC: Four members of the public
Taupō Weekender
Taupō Times

Deputy Mayor, Cr Rosie Harvey welcomed everyone and Cr Tangonui Kingi opened the meeting with a karakia.

1 APOLOGIES

TDC201901/01 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Tangonui Kingi

That the apologies received from His Worship the Mayor, David Trewavas and Cr Rosanne Jollands be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 ORDINARY COUNCIL MEETING - 11 DECEMBER 2018

TDC201901/02 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr John Boddy

That the minutes of the Council meeting held on Tuesday 11 December 2018 be confirmed as a true and correct record.

CARRIED

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4 POLICY AND DECISION MAKING**4.1 PETITION - LOWER SPA ROAD**

Ms Jil Richardson presented the petition and addressed the Council. The following points were noted:

- Ms Richardson had made several telephone calls to Council staff to discuss the state of Spa Road and the amount of traffic. The communications had been unsuccessful and after several weeks a staff member rang back to advise that it was not possible to put a pedestrian crossing on Spa Road. This was not helpful, so Ms Richardson organised the petition.
- Signatures were obtained from visiting eight retailers (not 60) in the shopping area above Countdown supermarket. Approximately ¾ hour was spent visiting these shops at around 4pm.
- Signatories included retailers (staff, customers), Police officers, people endeavouring to cross the road, and Taupō Primary School representatives.
- Ms Richardson had watched with horror as little children ran across two lanes of traffic to get across Spa Road.
- There were 10 side roads between Taupō-Nui-a-Tia College and Countdown, and only one legal crossing outside the College.
- The long median strip in the middle of Spa Road was incorrectly used as a third lane by turning traffic – this made it even more difficult to negotiate traffic and cross the road safely.
- Spa Road is Taupō's busiest street. It is unsafe and Council has an obligation to provide a legal, safe place for pedestrians to cross.
- One solution could be to reduce the speed on Spa Road; another could be to put a zebra crossing just down from Repco across to the park. The other alternative was to put traffic lights at the end of Ruapehu Street to slow the flow of traffic.

In answer to a question, the Infrastructure Manager advised that a 'pedestrian crossing warrant' was required prior to installation of crossings. Certain criteria had to be met, relating to the number of pedestrians crossing the road; the number of vehicles on the road; and other site restrictions, for example proximity to intersections.

The Chief Executive advised that the matter would be brought to the 26 February 2019 Council meeting for further consideration.

TDC201901/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council receives the petition relating to lower Spa Road, Taupō (A2392603).

CARRIED**4.2 TENDER FOR CONTRACT TDC/1718/240 POIHIPI & TIROHANGA ROAD SEAL WIDENING 2019**

In answer to a question, the Chief Executive advised that approval for unbudgeted expenditure was not required, as the projects were already in the Long-term Plan. The proposal was to take the loan for the projects slightly earlier, by a matter of months, which would have a small financial impact. The Head of Finance & Strategy added that this was in effect the reverse of the bowwave and made sense in this particular situation.

TDC201901/04 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Christine Rankin

1. That Council accepts the Tender for Contract TDC/1718/240 for Poihipi & Tirohanga Road Seal Widening 2019 submitted by Schick Civil Construction Ltd for the sum of \$926,800.97 [excl. GST] and authorises His Worship the Mayor and the Chief Executive to sign the Contract Document(s) and attach the Council's Common Seal to them.

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2. That Council approves \$200,000 [excl. GST] from the allocated 2019/20 Poihipi Road Seal Widening funding to be brought forward to the 2018/19 financial year to enable the full completion of the contracted length in one site establishment.

CARRIED

4.3 PLAN CHANGE 34 - FLOOD HAZARD UNBUDGETED EXPENDITURE

In answer to a question, the Policy Manager advised that the practice of not budgeting for expenditure incurred for hearing, deliberating and preparing a recommended decision for plan changes had been in place for several years. There were inherent dangers in trying to forecast such expenditure. The approach to this varied between councils.

TDC201901/05 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr Barry Hickling

That Council approves unbudgeted expenditure of \$60,000.00 exclusive of GST for the purpose of hearing, deliberating and preparing a recommended decision for Plan Change 34 – Flood Hazard.

CARRIED

4.4 COUNCIL ENGAGEMENTS FEBRUARY 2019 AND CONFERENCE OPPORTUNITIES

The Head of Democracy, Governance & Venues made the following changes to engagements for February 2019:

- Add Local Government Commission representation review hearing – Thursday 21 February 2019, 9am-10am in the Council Chamber.
- Cancel the closed Performance Monitoring Group meeting – Tuesday 19 February 2019.

Cr John Williamson offered to attend the Zone 2 meeting being held on 1 March 2019.

Members agreed to take some time after the workshop on Tuesday 5 February 2019 to prepare Council's submission to the Local Government Commission hearing.

TDC201901/06 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Boddy

1. That Council receives the information relating to engagements for February 2019.
2. That Council approves the attendance of Cr John Williamson at the Zone 2 meeting being held on 1 March 2019, 1pm-4pm.

CARRIED

4.5 MEMBERS' REPORTS

The following verbal reports were received from members:

Cr Rosie Harvey reported that she had attended several meetings, one of which involved driving around the streets looking at vegetation.

Cr John Williamson advised that he had attended Damian Coutts' farewell along with several other councillors.

Cr Anna Park congratulated Greenstone Entertainment on the Summer Concert held in Taupō on 26 January 2019.

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Cr Maggie Stewart reported back on her attendance at a recent Pukawa Ratepayers Association meeting, which was a very pleasant experience. She was also lucky enough to have 'cut the ribbon' at the opening of the re-vamped library at the Whareroa transfer station. Another meeting attended was the Omori-Kuratau AGM – there had been a change of chair; the old chair was still on the committee; and the group was looking forward to continuing to work with the Council.

Cr John Williamson advised that he had visited His Worship the Mayor, David Trewavas in Auckland following his recent operation and he was doing well. **Cr Rosie Harvey** added that His Worship had looked great during his interview on the AM show the day before.

Cr John Boddy advised that staff were investigating mobility access to the Otumuheke hot pools. He had attended a site visit with Access Taupō representatives and the angle and type of metal surfacing on the road down to the coffee cart made it very difficult for people in wheelchairs to access the area.

Members asked for an update on access to the Lion's walk near the Mobil station.

Cr Kirsty Trueman reported that the Mangakino summer concert was amazing this year and \$2,900 had been raised for the local youth holiday programme. The Waikato River Trails Summer Sizzler was also highly successful. Both events would run again in the future.

TDC201901/07 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That Council receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

TDC201901/08 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Maggie Stewart

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
Agenda Item No: 5.1 Confirmation of Confidential Portion of Ordinary Council Minutes - 11 December 2018	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)(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,	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

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	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
Agenda Item No: 5.2 Consideration of update to Area B EUL Land Area and Purchase Price	<p>Section 7(2)(h) - the withholding of the information is necessary to enable [the Council] to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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
Agenda Item No: 5.3 Legal update- Cultural Precinct	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	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

CARRIED

Cr Tangonui Kingi closed the meeting with a karakia.

The meeting closed at 2.40pm.**The minutes of this meeting were confirmed at the ordinary Council meeting held on 26 February 2019.**

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CHAIRPERSON

Extraordinary Council Meeting Minutes

11 February 2019

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE SUNCOURT HOTEL & CONFERENCE CENTRE, 14 NORTHCROFT STREET, TAUPŌ
ON MONDAY, 11 FEBRUARY 2019 AT 1.00PM**

- PRESENT:** Cr Rosie Harvey (in the Chair), Mayor David Trewavas, Cr John Boddy, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr Maggie Stewart, Cr Kirsty Trueman, Cr John Williamson
- IN ATTENDANCE:** Chief Executive, Head of Communications & Customer Relations, Head of Economic Development & Business Transformation, Head of Finance & Strategy, Head of Community, Culture & Heritage, Head of Operations, Head of Regulatory & Risk, Building Project Manager, Policy Manager, Senior Policy Advisor, Finance Manager, Manager Legal & Compliance, Legal Counsel, Strategic Relationships Manager, Business & Operations Manager, Events & Sales Manager, Online Communications Advisor, Organisational Development Business Partner, Democratic Services Officer
- Mr Kent Duston, Principal Consultant, Habilis
- Mr Peter Clapperton, Audio Visual People
- MEDIA AND PUBLIC:** Taupō Weekender
- Taupō Times
- 97 members of the public

His Worship the Mayor, David Trewavas welcomed everyone and Cr Tangonui Kingi opened the meeting with a karakia. His Worship advised that he would vacate the Chair for this extraordinary meeting, and Deputy Mayor, Cr Rosie Harvey would chair instead. This was permitted under Standing Order 13.1.

Cr Harvey added words of welcome and it was noted that the meeting was being livestreamed.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 LONG-TERM PLAN AMENDMENT - DIRECTION FOR CONSULTATION DOCUMENT

The Chief Executive summarised the process to date. Council had identified four options for a new civic administration building. Elected members were asked to indicate a preferred option. Staff would then prepare a consultation document as part of an amendment to the Long-term Plan 2018-28; this would be brought back to Council for approval; and the public would then be asked to consider all options and provide feedback.

In relation to why Council must indicate a preferred option, the Policy Manager explained that s93D of the Local Government Act 2002 contained the requirements for the content of a consultation document to amend a Long-term Plan. Council must put forward what the proposed amendment is; words describing it; and numbers indicating financial impact. A direction on a preference was required to enable the amendment document to be drafted. In answer to a question, the Policy Manager advised that Council's final decision after consultation could be one of the other options outlined in the consultation document, however if a significantly different option emerged, further consultation would be required.

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The Chief Executive added that Audit New Zealand had reviewed Council's process to date and confirmed that they would expect to see all four options included in the consultation document, with a preferred option indicated.

In answer to another question, the Policy Manager confirmed that the consultation document would contain sufficient financial detail about all four options to enable the best decision to be made.

The Building Project Manager advised that questions raised by councillors at the workshop held on 5 February 2019 had been answered (A2407166). He summarised this additional information and the following points were noted:

- The Colliers report about leasing had been recirculated as requested.
- Tūwharetoa Street car parking – if the parks included in the feasibility document for Tūwharetoa Street were removed, there would be a saving of \$9m, therefore the building would cost \$20.2m.
- If Council were to put 80 car parks in two levels of car park at Heuheu Street with balustrades and a façade, that too would cost \$9m.
- 80 in-berm car parks could be created in the vicinity of Tūwharetoa Street for a cost of \$1.1m.

The Chief Executive, the Building Project Manager, the Head of Regulatory & Risk and the Principal Consultant from Habilis, Mr Kent Duston answered questions and the following points were noted:

- A civic administration building on its own, on either Tūwharetoa Street, Lake Terrace or the Tongariro Domain, would cost approximately \$20m (excl GST). This included construction costs; fitout; a 120m² IL4 upgrade; professional fees; and contingencies.
- The figures provided did not include escalation costs over and above the CPI adjustments already included in Council's Long-term Plan process.
- Landscaping costs were included for the leasing, Lake Terrace and Tūwharetoa Street options, but not for the Tongariro Domain option.
- It was possible to make a bus facility work in conjunction with a building on Tūwharetoa Street. No detailed design work had been done on this.
- All options allowed for 120m² of IL4 compliant space. Council would be given further information about costs and benefits of making the whole building IL4 compliant and this matter would be considered further at the Council meeting on 26 February 2019. There was no requirement for an Emergency Operations Centre (EOC) to be housed in a civic administration building, but it was desirable from an operational perspective.
- In relation to Option 4, Tongariro Domain, Council would need to provide direction on how to manage risks around funding the other buildings. Council could delay; not proceed; or decide to fund other buildings itself if external funding was not secured. The approach to funding museums in New Zealand was $\frac{1}{3}$ central government; $\frac{1}{3}$ philanthropic; $\frac{1}{3}$ local government. Council expenditure could be tagged to coincide with confirmation of external funding.
- The Chief Executive reminded Council that the District Plan had been changed to direct office activity into the town centre. The Environment Court had been clear when considering appeals to those changes that offices over a certain threshold must be within the town centre boundaries rather than in residential areas. 72 Lake Terrace was outside of the Taupō town centre by one street and located in the High Density Residential area. There was an argument there could be some existing use rights, but these rights would diminish over time. In addition, Council would be limited in terms of building size on the Lake Terrace site.
- The business case presented at the workshop on 5 February 2019 was a full-length business case with capital and operational costs fully cash-flowed in the latter part of the document. The level of detail in the business case was sufficient to enable decisions to be made, in line with the approach taken by Treasury.

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The following motion was put to the meeting:

MOTION

Moved: Cr Rosanne Jollands
Seconded: Cr John Boddy

That Council confirms that the consultation document as part of an amendment to the Long-term Plan 2018-28 for a new civic administration building has long-term lease of a civic administration building in Taupō town centre (Option 1) as the preferred option.

MOTION LOST

Note: When the above motion was put, on a show of hands,

Crs John Boddy, Rosanne Jollands and Tangonui Kingi voted in favour of the motion; and

His Worship the Mayor, David Trewavas and Crs Rosie Harvey, Barry Hickling, Anna Park, Christine Rankin, Maggie Stewart, Kirsty Trueman and John Williamson voted against the motion.

Cr Rosie Harvey declared the motion lost.

Debate continued and members expressed a preference for Option 3 – construction of a new stand-alone civic administration building on Tūwharetoa Street. The following points were noted:

- It was hoped that potential developers would bring forward proposals (including costings) for long-term leasing options in the Taupō town centre, as part of the consultation process.
- The preferred approach to car parking was in-berm car parks, rather than two levels of underground car parking.
- 300m² of ground floor space should be included in Option 3 for alternative uses such as a café or bus facilities.

TDC201902/01 RESOLUTION

Moved: Cr Christine Rankin
Seconded: Cr Maggie Stewart

That Council confirms that the consultation document as part of an amendment to the Long-term Plan 2018-28 for a new civic administration building has Tūwharetoa Street (Option 3) as the preferred option.

CARRIED

Note: When the above motion was put, on a show of hands,

His Worship the Mayor, David Trewavas and Crs Rosie Harvey, Barry Hickling, Anna Park, Christine Rankin, Maggie Stewart and John Williamson voted in favour of the motion; and

Crs John Boddy, Rosanne Jollands, Tangonui Kingi and Kirsty Trueman voted against the motion.

Cr Rosie Harvey declared the motion carried.

The meeting adjourned at this point (2.10pm) and reconvened at 2.27pm. When the meeting reconvened, the Senior Policy Advisor displayed recommendations on the big screen for members to consider (A2406949). In addition to the direction to include the four options in the consultation document, a third recommendation was suggested to clarify elements of the preferred option, Tūwharetoa Street, including approximately 300m² of ground floor space for alternative uses such as a café or bus facilities; and 80 in-berm car parks in the vicinity of the site, instead of two levels of underground car parking which had been included in the Tūwharetoa Street Feasibility Report.

Extraordinary Council Meeting Minutes

11 February 2019

TDC201902/02 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr Anna Park

That Council directs officers to prepare a consultation document as part of an amendment to the Long-term Plan 2018-28 for a new civic administration building, that includes the following options:

- Option 1. Long-term lease of a civic administration building in Taupō town centre;
- Option 2. Construction of a new stand-alone civic administration building on the site at 72 Lake Terrace;
- Option 3. Construction of a new stand-alone civic administration building on the site at 61 and 67 Tūwharetoa Street;
- Option 4. Construction of a new civic administration building (including a café, new iSite and 657m² of community space) on the Tongariro Domain adjacent to a new museum, as part of the implementation of the Taupō Cultural Precinct masterplan.

CARRIED

In answer to questions, the Chief Executive advised that:

- The preferred option would include 80 in-berm car parks. The two levels of underground car parking alternative would be in a 'story box' in the consultation document. Members of the public could indicate their preference via submissions.
- Alternative uses of the approximately 300m² ground floor space would be explored at the detailed design stage.

TDC201902/03 RESOLUTION

Moved: Cr Maggie Stewart
Seconded: Cr Barry Hickling

That Council confirms that the preferred option will:

- include approximately 300m² of ground floor space for alternative uses such as a café or bus facilities
- exclude two levels of underground car parking as shown in the Tūwharetoa Street Feasibility Report
- include construction of 80 in-berm car parks in the vicinity of the site.

CARRIED

Note: When the above motion was put, on a show of hands,

His Worship the Mayor, David Trewavas and Crs Rosie Harvey, Barry Hickling, Anna Park, Christine Rankin, Maggie Stewart, Kirsty Trueman and John Williamson voted in favour of the motion; and

Crs John Boddy, Rosanne Jollands and Tangonui Kingi voted against the motion.

Cr Rosie Harvey declared the motion carried.

4 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 2.31pm.

The minutes of this meeting were confirmed at the Council meeting held on 26 February 2019.

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CHAIRPERSON

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Turangi/Tongariro Community Board Meeting Minutes

9 October 2018

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, TOWN CENTRE, TURANGI
ON TUESDAY, 9 OCTOBER 2018 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Cr Maggie Stewart, Mrs Karen Donlon, Miss Sharlyn Holt, Mrs Pauline Jenkins-Lyons, Mr Te Takinga New, Mr Wally van der Aa

IN ATTENDANCE: His Worship the Mayor, Chief Executive, Head of Economic Development & Business Transformation, Head of Democracy, Governance & Venues, Team Leader – Strategic Relationships, Strategic Relationships Advisor, Senior Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: 28 members of the public entered / left at various times throughout the meeting proceedings

The Chair welcomed everyone and Mr Te Takinga New opened the meeting with a karakia. Special acknowledgment was made to His Worship who was also in attendance, in particular his contribution in relation to the district retaining the Greenlea Rescue Helicopter service.

Notes:

- i. Apologies were noted from (grants applicants) Ngā Rehia o Tūwharetoa and Turangi Blue Light Ventures.
- ii. Mrs Donlon left the meeting (at 4.07pm) during grants funding deliberations and re-entered the meeting at 4.10pm.
- iii. The meeting adjourned for a short break at the conclusion of item 4.1 'Community Grants' presentation (2.45pm) and reconvened at 3.00pm.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

The following conflicts were advised during funding allocation deliberations:

Mrs Donlon – Turangi Bluelight Ventures
Miss Holt – Tongariro School
Cr Kingi – Safe Turangi, Tongariro School Services Academy, Turangi Volunteer Fire Brigade
Mr New – Tongariro Sports Club, Ngā Rehia o Tūwharetoa, Turangi Rangatahi Hub
Cr Stewart – Turangi Foodbank

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 SEPTEMBER 2018

Minutes of a meeting of the Turangi/Tongariro Community Board held on Tuesday, 11 September 2018 had been circulated (A2330218).

TT201810/01 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons
Seconded: Mrs Karen Donlon

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 11 September 2018 be confirmed as a true and correct record.

CARRIED

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Turangi/Tongariro Community Board Meeting Minutes

9 October 2018

4 REPORTS

4.1 COMMUNITY GRANTS 2018/19

The following applicants spoke to their respective community grant applications:

1 Go Tongariro – Paula McRae

- Funds requested were for the purchase of additional Christmas decorations for the Turangi town centre, and cherry picker hire to install the decorations.
- Decorating the town centre would create vibrancy during the festive season for local residents and visitors alike.

The following comments were noted during questions, answers, and related discussion:

- A member advised that the existing stock of decorations was last used at the 2017 Turangi Christmas in the Park event and had been securely stored amongst other (CITP) event equipment.
- Current decorations supply was plentiful.
- Common feedback received by Go Tongariro was that the town lacked festive feeling due to lack of decorations last Christmas.
- Planned to hang decorations in early December.
- Looking at ideas used in previous years, eg Christmas competition / prizes for kids, Santa in the mall, promotional opportunities in collaboration with local businesses.
- Advertising would be undertaken closer to Christmas and would include local newspapers, Go Tongariro website, and social media.

8 Elim Christian Centre – Deb Brown

- Elim Christian Centre (ECC) had been asked by Taupō District Council to host Christmas in the Park, Taupō.
- Only sought a small portion of funds required for the event from community grants.
- Last year ran a trial event which enabled significant cost saving as they were able to piggy back off the Ironman event happening at that time.
- Date of event was 1st December and would start with a Santa parade at 1pm. The parade would leave from the fire station and end at the traffic lights. CITP festivities would start on the north side of the Tongariro Domain at 2pm and wind up at approximately 8.30pm.
- Planned activities would showcase local singers, bands, an outdoor movie, Christmas carols, and a 5km Santa run. Spot prizes would also be up for grabs.

The following comments were noted during questions, answers, and related discussion:

- McDonalds had confirmed funding of \$1k. Yet to hear back from other local businesses who had indicated that they may be able to provide financial support.
- The church had previous event experience. Organised the Easter Festival and Christmas in the Pool event held at AC Baths for the past eight years.
- Event would be advertised widely throughout the Taupō district via Facebook, local newspapers, flyers, and noticeboards.
- Discussions between church representatives and Council's District Events Manager were underway.

9 Tūwharetoa Health – Grace Beauchamp (Programme Facilitator), Sharon Fletcher, Lovey Kara and Rangi Te Hihiri

Ms Beauchamp tabled supporting documentation (A2347868). Also displayed a poster containing additional information.

- Worked with vulnerable families, mainly expectant mums and 0-5 year olds.
- Primary objective was to warm homes.
- Currently working with 33 local families; a combined total of 135 family members.

The following comments were noted during questions, answers, and related discussion:

- Insulation was a huge priority of healthy homes.
- Many whanau did not meet the criteria to access relevant government funding for insulation as they were

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9 October 2018

- not home owners.
- Government legislation now placed onus on rental property owners / landlords to meet minimum standards in relation to heating, ventilation, etc.
- Community grants funding would go towards purchase of more bedding, mould kits, heating devices, and also assist with other costs including minor repairs, replacement of broken windows and rotted window panes.
- Currently educating clients to prepare ahead for next winter.
- DHB funding covered educational requirements only, and not intervention equipment.

10 Turangi Tongariro Sports Foundation (TTSF) – Lesley Hardisty and Emily Tamepo

- TTSF had been in existence for 20 years.
- Funding would go towards the continuation of activities and services provided by the TTSF to Turangi community sports groups and individuals.
- Annual sports awards and junior triathlon were two main community events held, which were enjoyed by many. The awards night recognised and celebrated local individual / group achievements. The main objective of the triathlon was to keep children active and provide an opportunity to try something new.
- Turangi sports community punched well above its weight on limited resources.
- TTSF helped bridge gaps, eg assisting with equipment such as bikes for the junior triathlon.

The following comments were noted during questions, answers, and related discussion:

- Applied to other funders including COGS and sourced sponsorship for events. Also had a lot of in-kind support.
- TTSF was established by Council because of a decline in sports at that time. Had an assurance Council of ongoing financial support therefore (TTSF) had always had the support of the Board.
- Could not support clubs financially however a lot of work was done behind the scenes such as connecting people, sourcing information, coordinating courses, etc.
- A member noted that COGS, Bay Trust and NZ Lotteries were now offering 3-year funding contracts.
- TTSF was an incorporated society. Most funders had strict criteria that required an organisation to hold charitable, not-for-profit or incorporated status.
- Years ago used to distribute sports grants on behalf of Council.

11 Tongariro Sports Club – Antoinette Kereopa

- Community grants was a good way for the Board to demonstrate its support of local sports groups.
- Thanked the Board grant received last year to purchase flag markers and goal post pads which had received a lot of positive feedback and raised the sporting profile of Turangi.
- Thanked Council for maintaining the sports ground to a good condition which enabled clubs to host home games.
- This year had over 100 kids (Under 13s and below) and 60+ adults registered. Projected figures would increase to 200+ next year.
- Key focus of the club was to collaborate with local schools to build future capacity and pathway for local individuals by reintroducing rugby for the over 13 year old age group. Currently youth beyond this age group had to register with a Taupō team, which also incurred financial costs for travel.
- Club focus was to encourage members to increase their involvement and participation in community activities and events eg planting days, IronMāori, junior triathlon, etc.
- Was aware of and had previously submitted funding applications to the Sports Advisory Council (SAC) and Rural Travel funds.
- The club understood if they did not get the full amount requested due to the limited funds available and were prepared to do their own fundraising.
- Had seven teams this year. Anticipated that they would be able to field a senior men's team next year.
- Sourcing quotes for goal posts which due to age, needed to be replaced.

Note: The Head of Economic Development & Business Transformation would follow up with staff whether the sports park goal posts were on the schedule to be replaced in the current financial year.

13 Turangi Mountain Region Trust (River of Life Church) – Hira Haenga

- Hosted regular monthly community dinners and the annual Turangi Christmas community lunch.
- Funds were sought to assist families and individuals (mainly elderly and solo mothers with young children) who needed support with yard maintenance eg leaf clearing, gardens, mowing etc., due to lack

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- of affordability, equipment, and/or physical capabilities.
- Feedback from those people who received Work and Income support was that contractors did not cover the full scope of yard work that the church undertook.
- Mr Haenga met with those people who had requested their help to assess their requirements, then coordinated a small group of volunteers to undertake the work.
- Maintenance cycle was every two weeks.

The following comments were noted during questions, answers, and related discussion:

- Were aware of and had utilised Council leaf vouchers.
- Had hired a trailer in the past but found it was getting too costly.
- If successful, the trailer would be made available for use by the community.
- Leon Karaitiana had allowed the group to use his business (security) truck to tow the trailer.
- The church were mindful that they did not want to interfere with or reduce local contractor work however, typically their clients were not in a position to afford a contractor anyway.
- River of Life church was a not-for-profit organisation.

14 Life Education Trust – Robyn King

- Thanked the Board for the opportunity to speak in support of the Life Education Trust (LET) application.
- Sought \$4k to run programmes in Turangi and Kuratau schools.
- Held her current role of Regional Trust Manager for nine years and was responsible for the day to day management and administration of the Trust.
- The Trust employed a full time educator who was responsible for working with schools to plan and deliver holistic health based programmes to children from their mobile classroom.
- Their purpose was *'To educate and inspire generations to embrace positive choices for a healthy mind and body'*; their vision was *'Enabling children to reach their full potential'*.
- Schools were charged a small fee for the programme. Majority of funds and sponsorship came from Taupō and South Waikato district.
- LET was a community owned and driven resource whose main focus was to work with children by providing educational support; empowering them with strategies to manage the many challenges of growing up; develop their identity and sense of self-worth, and build resilience. Also incorporated new initiatives to support the challenges presented by digital technology and cyber bullying.
- The mobile classroom visited 57 schools throughout the region and reached approximately 6,000 children each year. Of the 57 schools, three were Turangi schools with approximately 480 children visiting the classroom.
- Programmes were tailored to meet the community and student needs and were structured on a shared planning approach with teachers of those respective schools.
- LET were viewed as a positive influence and authority in a society where there were so many unhealthy influences on the decisions children made.
- Supported whole communities with overall health and well-being.

The following comments were noted during questions, answers, and related discussion:

- Spent approximately two weeks at Tongariro School; one week at Te Kura o Hirangi and two days at Kuratau School. Juniors received two lessons each and seniors, three lessons.
- Anything disclosed by students to their educators that was of a sensitive nature was elevated through the appropriate channels.

15 Turangi Rangatahi Hub (the hub) – Patricia Otimi, Frankie Taituma-Dempsey, Deina Fremlin, Rangi Hihiri and Grace Beauchamp

Showed a PowerPoint presentation.

- Thanked the Board for the opportunity to talk to the hub application.
- The hub concept had been proposed in the community for many years. Acknowledged Council input with coordinating initial community engagement to make the hub a realisation.
- Noted that the word 'youth' was only mentioned in Council's Long-Term Plan six times.
- The hub aspired to develop rangatahi to become future leaders that made positive contributions to their community.
- Programme delivery was through after school and holiday programmes.
- Current holiday programme had 12 rangatahi leaders overseeing 50 children (maximum capacity).
- Developed volunteers' leadership potential through various forums including leadership camps and tertiary programmes.
- The hub worked in collaboration with other community and Iwi organisations, and was funded by

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charitable grants.

- The hub was run by rangatahi, volunteers, and whanau. Non-financial support included koha, provision and supply of food, in-kind assistance from various people with different skill sets.

The following comments were noted during questions, answers, and related discussion:

- Had applied to as many funders as possible and waiting for response. \$10k granted by Council in July 2018 was tagged for holiday programmes.
- Grant funds would be used to build the skills and capabilities of the leadership group. Leaders were privileged to partake in some fantastic leadership programmes and retreats.
- A member noted that he was impressed with the group of rangatahi who received an award on behalf of the hub at the 2018 Trustpower Community Awards held in Karapiro.
- Not receiving a community grant would have an effect on ability to invest in youth leadership space as funds received to date were tagged for specific purposes. Had recently appointed a coordinator.
- Wanted to reinvest skills and capability into rangatahi leaders with a future view that they could handle all business of the hub eg applying for funding, designing and deliver of programmes, etc.
- Turangi rangatahi had a good track record for doing well.
- Potential for self-autonomy and funds to be steered through the hub – a stable entity. Keep in mind when funding external parties.
- Age group was extended so that school aged children could participate, which also fostered tuakana-teina (older/younger) relationships. Current school programme limited to 50 to comply with ratios. Had extensive waiting list.

19 Omori/Kuratau Community Trust – Peter Brown

- Requested funds to supply and install vinyl flooring into hall which would complete hall upgrades.
- Needed to ensure hall remained smart and suited community needs.
- Hall usage continued to increase. Was used for events, conferences, private functions and various club activities on a weekly basis.
- Hosted Turangi after 5 meeting – good opportunity to promote facility.
- Trust relied on income from hall hirers, donations, and fundraisers. Main fundraisers were held over Easter and Labour weekends, also market days therefore would be appreciative of any funding received.

In answer to a question, Mr Brown advised that the Trust had applied to other funders but were declined. Would continue to pursue other funding where applicable however if unsuccessful, would look to their reserve funds.

20 Purerehua Early Learning Centre – Melanie Albert and Venus Whareaitu-Marshall

- The Centre closed at end of 2016 however due to demand, was reopened in November 2017 under Te Kapua Whakapipi.
- Funding application was for outdoor equipment and resources as there was very little equipment left at the centre after closure in 2016.
- As per Te Ariki Tumu Te Heuheu's wishes, Centre was fee free. MoE funding covered wages and operational costs only.

The following comments were noted during questions, answers, and related discussion:

- Grateful for any funding received. Had good whanau support and also Tongariro School.
- Were resourceful in approach, many activities were based around outdoor environment.
- Highest priority items were outdoor resources from Modern Teaching Aids (approximately \$8k).
- Centre was currently at capacity with 35 children attending daily. The waiting list had increased from 44 to 47 of which almost 30 were under 2 year olds.
- Mawake Te Kohanga Reo was the only other town based early childhood establishment that catered for under 2s.

22 Turangi Social Connection – Graeme Lauder and Lorraine Waru

Tabled supporting documentation (A2347876).

- Turangi Social Connection (TSC) was open to all members of the community although current members were mostly elderly.
- Met every Friday at the Turangi RSA. Had games, light refreshments, and a guest speaker at least once

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- a month.
- TSC started under the auspices of Taupō Age Concern last year however, funding was eventually depleted and the group had to re-establish itself.
- Had received some funding from Tūwharetoa Health. Other funds were derived from weekly fundraising proceeds and koha.
- The group provided a pick-up service for out of town members (if needed).
- Acknowledged by Hon. Tracey Martin for contribution elderly make to the community.
- Hosting upcoming expo at Turangi RSA which would have various speakers and exhibitions including St John, NZ Fire Service, and a guest speaker (this Friday) discussing wills.

In answer to a question Mrs Waru advised that the funding from Tūwharetoa Health had lasted about two months and was now fully expended. KCE and Heartland had declined their funding applications which included food costs.

23 Safe Turangi – Christal Morrison

- Ms Morrison was the treasurer and marketing and funding coordinator for the Turangi Christmas in the Park (CITP) committee.
- Safe Turangi aspired to achieve a proud community where every person felt safe and connected.
- CITP was a Turangi empowered event that continued to improve and grow each year.
- This was the eighth year of running the event.

The following comments were noted during questions, answers, and related discussion:

- Bay Trust had granted \$10k of \$15k applied for which left a shortfall of \$5k. Had applied for funds to Lake Taupō Charitable Trust, One Foundation (formerly First Sovereign Trust) and Craters of the Moon Trust but had not yet received a response about the outcome of those applications.
- Grateful for any funds received. May have to look at cutting back in areas based on funds received to date.

24 The Cheeky Kea Charitable Trust – Victoria and Glenys Dreyer

- Victoria Dreyer was the director of the Trust, whose primary objective was to help people with disabilities and socio economic disadvantages attain financial independence.
- Akina Foundation were mentors of the Trust and had recommended that the Trust start off with a small scale event given they had no prior experience and it was a recently established entity.
- Planned a Turangi community Halloween party which would be held at the senior citizens hall. There would also be local mixed markets, free goodie bags for children, and a disco in the hall from 7pm onwards.

The following comments were noted during questions, answers, and related discussion:

- The event was open to everyone with a focus on 10 year olds and under.
- Costs of the event were already covered however, hoped to recoup some funds to go towards a 2019 event. Planned to sell raffles, drinks and packets of chips on site, and also ask vendors for a donation to help offset costs.
- A broker from Malcolm Flowers was investigating public liability insurance options on their behalf.

25 Animal Care Turangi – Stacey Parra-Lewis

- Animal Care (formerly Turangi RSPCA) was a self-funded organisation that had been in Turangi since 2007.
- Assisted Council with rehoming dogs, and had a de-sexing programme.
- Facility was looking good however wanted to add one more kennel. Applied for funds for a gate for that additional dog kennel area, and a cover for the washing line.
- To date, had 95 adoptions out of the centre of which the proceeds helped towards operating costs.
- Currently looking for premises for an op shop.
- Appreciated past support of the Board.

The following comments were noted during questions, answers, and related discussion:

- The centre had good community support / volunteers who helped with walking the dogs.

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- Other assistance offered included animal care advice and food drop offs.
- Any funds received would be a bonus as current funds went towards operating costs. In 2017 the centre ran at a deficit due to the loss of the op shop proceeds which belonged to the SPCA.

21 Omori Kuratau Pest Management Group – Russell Shaw

- Thanked the Board for previous support. Had been trapping for seven years, and now added weed control to programme.
- Some statistics were 7,000 predators caught over a 7 year period, including 2,500 rats; January 2017 took out 317 rats, same time this year was 305 rats; caught 73 feral cats in live capture traps from January to September this year compared to 105 last year; January-March 2018 took out 45 weasel
- Community members had donated 66 traps which were put out around the community and managed by them. Enabled the coverage trapping area to be extended with approximately 300 traps out in the field including 60 Goodnature® traps.
- Error on page 3 of application – amount requested should be \$1,665.07 (not \$1,765.07).
- Operating costs have dropped significantly this year from \$11k-12k per annum to \$5k (mostly consumables only) due to not having to purchase a high number of traps as per previous years.
- Community donations had increased – current year to date had received \$800. Omori/Kuratau Ratepayers Association usually donated around \$1,500-\$1,600 per annum.

Note: Mr Shaw concluded his presentation with a demonstration using the Goodnature® possum trap.

TT201810/02 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Te Takinga New

That the Turangi/Tongariro Community Board approves/declines the following grant applications for the 2018/19 financial year:

- | | | |
|-----|----------|---|
| 1. | *\$0 | Go Tongariro to purchase Christmas decorations for the Turangi town centre |
| 2. | \$1,500 | Ngā Rehia ō Tūwharetoa to go towards the Tūwharetoa Marae Sports Challenge 2019 |
| 3. | *\$1,000 | Central Kids Turangi Kindergarten for costs associated with the Turangi Kindergarten 50 Year reunion |
| 4. | \$1,064 | Turangi Neighbourhood Support – contribution to coordinator's wages for three months |
| 5. | *\$0 | Bellyful Taupō to assist with establishing a Bellyful Taupō branch |
| 6. | \$3,000 | Turangi Open Pighunting Competition to support the Turangi Open Pighunting Competition 2019 |
| 7. | \$500 | Turangi-Tokaanu Sports and Cultural Club to purchase mouth guards and equipment |
| 8. | *\$500 | Elim Christian Centre Taupō to support Christmas in the Park 2018 |
| 9. | *\$0 | Tūwharetoa Health Healthy Homes for a discretionary fund for the healthy homes initiative |
| 10. | \$11,000 | Turangi Tongariro Sports Foundation Inc. to support daily running costs |
| 11. | \$2,500 | Tongariro Sports Club for purchase of equipment |
| 12. | \$3,000 | Turangi Foodbank Incorporated for office expenses and running costs |
| 13. | *\$1,500 | Life Education Trust Central Plateau to support the delivery of the Life Education programme in Turangi schools |

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- | | | |
|-----|----------|---|
| 14. | \$1,5000 | Turangi Mountain Region Trust trading as River of Life Church to go towards establishing a free gardening service |
| 15. | \$11,000 | Turangi Rangatahi Hub to support the delivery of Turangi Rangatahi Hub Leadership Development and afterschool/ holiday programmes |
| 16. | \$2,235 | Turangi Blue Light Ventures Inc to go towards the Taupō Locals Fun Day |
| 17. | *\$2,500 | Tongariro School to purchase a purpose-built firewood trailer |
| 18. | \$1,000 | Motuoapa Residents Association Incorporated to purchase a AED7000 defibrillator package |
| 19. | *\$0 | Omori/Kuratau Community Trust to go towards the supply and installation of vinyl in the Omori/Kuratau community hall |
| 20. | *\$4,000 | Purerehua Early Learning Centre for the purchase of play and technology equipment |
| 21. | \$1,000 | Omori Kuratau Pest Management Group to contribute to consumables costs of the Omori/Kuratau District Pest Management Programme |
| 22. | \$1,201 | Turangi Social Connection to go towards activities, venue costs and Waiouru Army Museum trip |
| 23. | \$10,000 | Safe Turangi to go towards Turangi Christmas in the Park 2018 |
| 24. | *\$1,000 | The Cheeky Kea Charitable Trust to support costs for a Turangi Community Halloween Party event |
| 25. | \$1,000 | Animal Care Turangi to go towards kennel fencing and overhang cover |
| 26. | *\$0 | Epilepsy Association of New Zealand for costs with running a field service programme for Turangi-Tongariro Region |
| 27. | *\$3,000 | Kuratau School for the Year 6, 7 & 8 students to go to Hillary Outdoors Great Barrier Island for a week. |

Notes: * denotes GST registered organisation

The following comments would be advised to applicants.

1 – Go Tongariro: \$0 granted however Council would provide cherry picker for installation of decorations in town mall.

2 – Ngā Rehia o Tūwharetoa: Portion for portaloos not granted. Instead recommended that recently installed changing facilities and (older) Council toilet be used.

5 - Bellyfull Taupō: Refer to social service grant providers.

7 – Turangi-Tokaanu Sports and Cultural Club: Suggested to liaise with Tongariro Sports Club to share sports field equipment eg flags etc.

4 - Turangi Neighbourhood Support: Partial amount approved to cover one month's wages.

13 – Turangi Mountain Region Trust (River of Life Church): Partial funds granted to cover leaf blower and weed eater costs.

19 – Omori/Kuratau Community Trust: Received funding last round – suggested that the Trust reapply to next funding round.

CARRIED

4.2 ACTION POINTS UPDATE

The Head of Economic Development & Business Transformation advised that:

- No update on jumping off bridge signage.

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9 October 2018

- No bikes in town signage out for public consultation.
- Current stock of tables and chairs at Senior Citizens Hall to be cleaned.
- 'The Tunneller' sculpture installation costs were approved by Council at its September 25, 2018 meeting.

TT201810/03 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the action points update.

CARRIED

4.3 MOTUOAPA BOATING AND FISHING CLUB - WATER PUMP AND ELECTRICITY

The Head of Economic Development & Business Transformation took the circulated report from the District Parks Operations Manager as read noting that a formal agreement would be put in place.

TT201810/04 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board recommends to Council that it accepts ownership of the water pump installed at the Motuoapa Boating and Fishing Club ("Club") valued at \$3,000 (excl GST), on the basis that the pump supplies water to the Motuoapa public toilets and notes that the Club has agreed to continue to pay for electricity supplied to the pump and Council owned toilets.

CARRIED

4.4 TURANGI-TONGARIRO COMMUNITY BOARD SUBMISSION ON THE TAUPŌ DISTRICT COUNCIL REPRESENTATION REVIEW

The Head of Democracy, Governance & Venues advised that this item was a procedural matter (only) to retrospectively formally approve the Board's submission on the Taupō District Council Representation Review.

TT201810/05 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board retrospectively approves its submission on the Taupō District Council Representation Review.

CARRIED

4.5 TURANGI OPERATIONS REPORT - SEPTEMBER 2018

The following comments were noted during questions, answers, and related discussion:

- Requests to alter the Turtle Pool operational hours to open early morning during the summer period would need to be formally made to Council.

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- The Infrastructure Manager had advised Cr Kingi that a fault was found to be the cause of block sets of streetlights not working.

TT201810/06 RESOLUTION

Moved: Miss Sharlyn Holt

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board receives the Turangi Operations Report as at 9 October 2018.

CARRIED

4.6 DRAFT TTCB COMMUNITY PLAN 2018/2019 OVERVIEW

The Team Leader Strategic Relationships advised that little feedback had been received on the new summarised version of the community plan. Initially wanted to hold informal discussions regarding playgrounds etc with Ngati Tūrangitukua before providing that feedback at the Ngati Tūrangitukua Charitable Trust (NTCT) hui. Mr New noted that he had attended a recent meeting of the hapū – the hapū were waiting for the Mana Whakahono a Rohe (MWaR) agreement to be finalised before making any decisions.

A member suggested that it would be beneficial to meet with Council to share the Board's vision in relation to the new community plan, as well as build on their respective relationship. In reply, the Head of Democracy, Governance & Venues suggested that the Board could invite His Worship and Councillors to Turangi to present the community plan, discuss objectives and have an informal Christmas get together (if desired).

TT201810/07 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board, subject to endorsement from Ngāti Tūrangitukua, adopts the Draft Turangi/Tongariro Community Board Community Plan 2018/2019 overview.

CARRIED

4.7 MEMBERS' REPORTS

The following verbal and tabled reports were provided:

Cr Maggie Stewart

- Turangi Tourism Group meeting.
- Keep NZ Beautiful Clean Up – Turangi.
- Council Workshops.
- Turangi After 5.
- Council meeting.
- Turangi/Tongariro Community Board fortnightly catch ups.
- Motuoapa fishing & Boating Club ablutions/lease discussions.

Mr Andy Hema

- Chairing Practice workshop – Rotorua.
- Turangi Tourism Group meeting – Turangi.
- Trustpower awards supporting Turangi Rangatahi Hub – Lake Karapiro.
- Waipapa – Taupō community awards.
- Council meeting - Taupō.
- Turangi/Tongariro Community Board planning sessions with John Ridd held in Turangi service centre – 6.30pm-8.00pm.

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- Motuoapa fishing & Boating Club ablutions/lease discussions.

Mr Te Takinga New

- Planting with Project Tongariro.
- Tūrangitukua hui.
- Gateway project hui.
- Advised of upcoming 160 years Māori King Movement anniversary celebrations at Pukawa Marae. Asked if parks and reserves team could assist with beautifying marae grounds.
- Attended Business After 5 events.

Mrs Pauline Jenkins/Lyons

- Bayley's opening.
- Board community plan meetings.
- Worked on Board's submission on Representation Review.

Mr Wally van der Aa

- Bayley's opening.
- Turangi After 5 held at Hydro Café.
- TTSF meeting.

TT201810/08 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the members' reports and community plan updates.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed with a karakia from Cr Tangonui Kingi at 4.47pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 13 November 2018.

.....
CHAIRPERSON

Fences, Roothing, Reserves & Dogs Committee Meeting Minutes

31 January 2019

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON THURSDAY, 31 JANUARY 2019 AT 12.00PM**

PRESENT: Cr Barry Hickling (in the Chair), Cr John Williamson, Cr John Boddy, Cr Anna Park, Cr Maggie Stewart

IN ATTENDANCE: Cr Christine Rankin
Chief Executive, Head of Operations, Head of Democracy, Governance & Venues, Head of Communications & Customer Relations, Senior Reserves Planner, District Events Manager, Legal Counsel, Communications Advisor, Democratic Services Officer

MEDIA AND PUBLIC: Two members of the public
Taupō Weekender
Taupō Times

1 APOLOGIES

FRD201901/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr John Boddy

That the apology received from His Worship the Mayor, David Trewavas be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

4.1 TAUPŌ MARKET LICENCE VARIATION

Members agreed to approve the proposed variation to the Licence to Occupy held by Monika and Hermann Geister for the operation of a weekly market. In answer to a question, the Legal Counsel advised that the expiry date would be included in the Deed of Variation.

FRD201901/02 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Anna Park

1) That the Fences, Roothing, Reserves & Dogs Committee revokes resolution **FRD201707/04**:

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Fences, Roothing, Reserves & Dogs Committee Meeting Minutes

31 January 2019

FRD201707/04 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee instructs the Chief Executive to negotiate a new licence to occupy/lease with Monika and Hermann Geister for the Taupo Market to operate on the Northcroft Domain and confirms that the Market can remain in its current location under the same Terms & Conditions of the present licence until a new agreement is signed.

CARRIED

- 2) That the Fences, Roothing, Reserves & Dogs Committee approves a variation to the Licence to Occupy held by Monika and Hermann Geister for the operation of a weekly market to vary:
 - a) the Licensed Area from Lower Riverside Park (the exact area of which is more particularly described in the Licence to Occupy) to:
 - i. that area shown shaded in yellow on the plan described in this report as Figure 2 being 5540m² more or less of part of the Taupo District Council's Riverside Park; and
 - ii. that area shown shaded in red on the plan described in this report as Figure 2 being 6,280m² more or less of part of the Taupo District Council's Riverside Park for use as an extended area for the weekly market (if required), and monthly car boot sales.
 - b) the Operating Hours from Saturdays 07.00am to 02.00pm, to Saturdays 06.00am to 03.00pm. For the avoidance of doubt the Operating Hours are inclusive of the time required to set up and remove the market.

CARRIED

4.2 EASEMENT REQUEST ON WAIPAHIHI RESERVE

Members had before them an updated consent letter and instrument for the Waipahihi Reserve Easement requested by Unison (A2397945).

In answer to a question, the Head of Operations advised that a separate process was now in place to reduce instances of suppliers thrusting cables through Council-owned underground infrastructure.

In answer to another question, the Senior Reserves Planner confirmed that the present request would not affect future development of nearby land.

FRD201901/03 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Maggie Stewart

That the Fences, Roothing, Reserves & Dogs Committee approves the granting of an easement to Unison over Waipahihi Reserve for the right to convey electricity, telecommunications and electronic data as outlined in the tabled document (A2397945) and authorise the Chief Executive to sign any approval documents on behalf of Council in respect of this matter.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 12.11pm.

Fences, Roding, Reserves & Dogs Committee Meeting Minutes

31 January 2019

The minutes of this meeting were confirmed at the Fences, Roding, Reserves & Dogs Committee meeting held on 19 February 2019.

.....
CHAIRPERSON

PETITION FOR THE THINNING OUT AND REMOVAL OF TREES**IN THE RESERVE, RUNNING NORTH & SOUTH OF DOCHERTY DRIVE, BRENTWOOD, NUKUHAU**

As you are aware, or should be aware, we, over a period of time, have asked the Taupo District Council to remove and clean up the rubbish and some of the trees that border our boundary fences. This Reserve has become overgrown and messy, and is now completely out of control with new growth. It is also a Health and Safety Hazard, particularly in regard to fire!

Rats are also breeding and have made nests in the rubbish left behind, and we are concerned that this adds to the fire risk as well. Rat traps and our cats have been busy trying to contain the rat problem. This should be a matter for Council and not individual householders, that's why we pay Rates.

We also have to contend with trees that overhang into our properties, or tower over fences, or push against our fences; thus meaning that we, as householders, have to do the necessary trimming. This is okay to a point, but if a fence is ultimately pushed over by Council Trees then it should be the Council that foots the bill, not the householder.

Blackberry is another plant which has established itself in and around the trees, and which will ultimately end up inside our properties, thus causing householders to have to fork out for clearance of this noxious pest.

Views of some householders are being spoilt by the said trees, thus possibly devaluing their properties when at the point of sale in the future.

We are tired of trying to deal with the Taupo District Council over this issue; and want something done to clean up your Council Boundaries.

We as householders, in this area, are trying to be good neighbours; but we expect that the Taupo District Council is a good neighbour also.

In the Rotorua Post of February 2018, there is an article written by Laurilee McMichael, called Get to Know the Neighbours. In that article there are tips from Barry Shepherd, our Senior Constable; and in it he brings up various issues with regard to trees – such as the height of trees, shading, obscuring their outlook, blocking light (sun)etc., nuisance trees (such as the Silver Birch) dropping seeds everywhere.

Sections are now quite small compared to the past; and trees from other sources should not invade the space that you have paid good money for. All we are asking, is that the Taupo District Council consider their neighbours when it comes to the planting and management of the trees on their properties; and if a request is made for them to deal with an issue, that it is dealt with quickly and efficiently to minimise any aggravation that may arise, should it be ignored.

If you, as a house owner and Ratepayer of Taupo agree with this, would you please write your full name and address, phone number and sign this Petition. This will then be forwarded on to the Taupo District Council at or prior to their next "FRED" Committee Meeting (Fencing, Reserves, Dogs, Driveways etc.,) which will be held on February 19, 2019.

PETITION FOR THE THINNING OUT AND REMOVAL OF TREES

IN THE RESERVE, RUNNING NORTH & SOUTH OF DOCHERTY DRIVE, BRENTWOOD, NUKUHAU

NAME	ADDRESS	Ph. No.	SIGNATURE
HEATHER M. ANDERSON			<i>Heather M. Anderson</i>
GREENE ANDERSON			<i>Greene Anderson</i>
R. L. White			<i>R. L. White</i>
Megan Black			<i>Megan Black</i>
Norm Black			<i>Norm Black</i>
Maria Duggan			<i>Maria Duggan</i>
Nick Buckley			<i>Nick Buckley</i>
Georgina Devere			<i>Georgina Devere</i>
L & J Tavares			<i>L & J Tavares</i>
L. Malcolm			<i>L. Malcolm</i>
Greene MURPHY			<i>Greene MURPHY</i>
H. F. MURPHY			<i>H. F. MURPHY</i>
Frank LIAW			<i>Frank LIAW</i>
Rene LIAW			<i>Rene LIAW</i>
G. B. JOHNSTON			<i>G. B. JOHNSTON</i>
Cherie Lebbutt			<i>Cherie Lebbutt</i>
Darryl Fry			<i>Darryl Fry</i>
Arthur Russell			<i>Arthur Russell</i>
George Chan don			<i>George Chan don</i>
Sydney Lister			<i>Sydney Lister</i>
G. G. Ginnard			<i>G. G. Ginnard</i>
CAROL CHANDICE			<i>CAROL CHANDICE</i>
Jane Marshall			<i>Jane Marshall</i>
Chris Lester			<i>Chris Lester</i>
BERTIL PATERSON			<i>BERTIL PATERSON</i>
Lorelle Charnie			<i>Lorelle Charnie</i>
Barbara Smith			<i>Barbara Smith</i>
Susan Cann			<i>Susan Cann</i>
Margaret Hall			<i>Margaret Hall</i>
Heather Hanrahan			<i>Heather Hanrahan</i>
Andy Price			<i>Andy Price</i>
STEVE PRICE			<i>STEVE PRICE</i>
Stan Hall			<i>Stan Hall</i>
Graham Jones			<i>Graham Jones</i>
Les Chadwick			<i>Les Chadwick</i>

PETITION ORGANIZER - H. M. ANDERSON





STOP TRAFFIC LIGHTS

(planned for Mar 2019)
at NORMAN SMITH /WAIRAKEI DRIVE

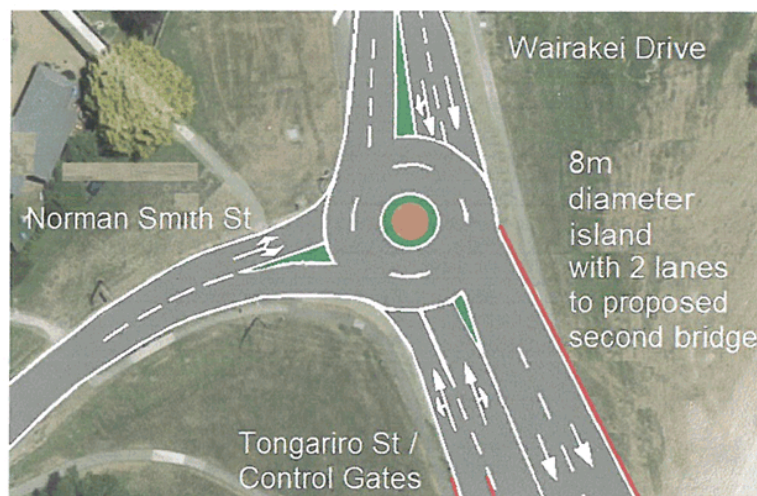
TDC's \$560,000 'EXPERIMENT'

Lights increase delays 24/7. No lights = 30% higher flow.

Ratepayers views are being ignored.
Please support the campaign against this poor decision.

International research shows roundabouts are better for:
cost, flow, safety, driver acceptance, fuel consumption/pollution, environment, visual impact.

Suggested roundabout (within existing intersection)



More information thinktaupo.com for the 4 question survey.
You could do it while waiting at the other lights.

Organizer: Paul Henson. Finish date 31Jan19.

30

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Kathryn Sheehan			23/12/18
Mike Sheehan			23/12/18
Madenzie Barclay			23/12/18
Mark Richards			23/12/18
Tanya Roberts			26/12/18
Felecity Dawson			26/12/18
STAN WARD			26/12/18
PAUL NICHOLS			26/12/18
Danielle Nicholls			26/12/18
Deborah Riley			26/12/18
Dani Wilson			26/12/18
Berry Baker			27/12/18
Paul Harris			27/12/18
Storm Purvis			"
Kevin Gier			27/12/18
Kirstin Davis			27/12/18
M. Jeffries			27.12.18
Stephanie Parsons			27.12.18
Dan Hurnd			28-12-18
Paul McBride			28 DEC 18
S. Henderson			29.12.18
Keely Hohara-Nebb			29.12.18
Daniel Martin			"
Eayna Shaw			27/12/18
Nick Franks			30-12-18
Kieran Fraser			30-12-18
Kurt Stoy			30-12-18
Gordon Wiggins			30/12/18
Ben Allford			30/12/18
Bob			30/12/18

30

1

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Emma Easthope			30/12/18
Aaron Clings			31/12/18
James Zander			31/12/18
Daniel Martin			"
Dylan Satherley			31/12/18
Alison Abel			2/1/19
Sup Elliott			2/1/19
Rachael Pitta			3-1-19.
Caitlyn Meekae			2-1-19
Angus McNicol			2-1-19
Shutworth			2-1-19
P. May/son			2-1-19
P. Mathew			"
Pippa Johns			3/1/19
MIKE PARVILL			3/1/19
Levi Jones			3/1/19
Sophia Nation			3/1/19.
Victoria Krebs			3/1/19
Meg Watgore			3/1/19
Liam Duncan			3/1/19
Toby Vioze			3/1/19
Deb Edwards			3/1/19
Roger Edwards			4/1/19
Carol Edwards			4/1/18
ANGELA CARRENSON			5/1/18
Belinda Stuchbery			4/1/19
Hilary Mackay			4/1/19
Hannah Maxwell			4/1/2019
Richard LAIRD			4/1/2019

29

2

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Ron Jones		[Signature]	1/1/19
Kirsten TGI		[Signature]	4/1/19
Andrew Kapl		[Signature]	4/1/19
Steph Guise		[Signature]	4/1/19
Julia King		[Signature]	4/1/19
Sharn Monteith		[Signature]	4/1/19
LACHIE MONTEITH		[Signature]	4.1.19
Russell Burling		[Signature]	5.1.19
Hartley Martin		[Signature]	5/1/19
M. Martelli		[Signature]	5.01.19
L. Carter		[Signature]	5.01.19
J. Naismith		[Signature]	6/1/19
Leah McComan		[Signature]	6/1/19
Craig Ross		[Signature]	6/1/19
ANDY GIBBS		[Signature]	6.1.19
Vicki Wilson		[Signature]	6 Jan 19
Jennie Sherwin		[Signature]	6/1/19
DAVID KING		[Signature]	6/1/19
Suzie King		[Signature]	6/1/19
Fiona Falconer		[Signature]	6/1/2019
Phil Hannah		[Signature]	6/1/19
James Houghton		[Signature]	6/1/19
Lauren Montford		[Signature]	6/1/19
James Montford		[Signature]	6/1/19
Janelle Walker		[Signature]	6/1/19
Tim Salter		[Signature]	6/1/19
Hunter Ben, lex		[Signature]	6/1/19
Stacey Guelin		[Signature]	6/1/19
BARRY VIVIAN		[Signature]	7/1/19
PHIL MORGAN		[Signature]	7/1/19

30

3

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Lough Pardon			23/12/18
Bernice Hunter			23/12/18
Charlene Minstrie			24/12/18
Bruce Thomson			24/12/18
Anne Guise			24/12/18
Natalija Talbot			24/12/18
Emily Clunie			24/12/18
Chris Kerran			24/12/18
MR Cyrenstade			24/12/18
MJ Sherwood			24/12/18
B. J. Brown			24/12/18
A McCabe			24/12/18
John Mitchell			24/12/18
Mhairi Marat			24/12/18
BREN. CHICHESTER			24/12/18
Cathy Giddens			24/12/18
John Clark			24/12/18
Dan Head			24/12/18
Angela Langham			24/12/18
Sue Harris			24.12.18
Bruce Macdonald			26/12/18
Suzanne Mace			26/12/18
Jo Clark			26/12/18
Michelle Napp			26/12/18
Marilyn Herbison			26/12/18
Michelle Wichman			26/12/18
Kathryn Mark			26/12/18
XXXXXXXXXX			
Brandon Peltchut			26.12.18
Blake Raigard			26/12/18

29

4

(2)

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Isolde Ihaka		[Signature]	26/12/18
Levi Ihaka		[Signature]	26/12/18
Jarrod Cawood		[Signature]	26/12/18
Bern King		[Signature]	27/12/18
Anton Romero		[Signature]	27/12/18
WHY/LEB/BO/ARIE		[Signature]	27/12/18
Francine Smith		[Signature]	27/12/18
Corina Hall		[Signature]	27/12/18
Frances May		[Signature]	27/12/18
Cindy Christie		[Signature]	27/12/18
Tudley Markell		[Signature]	27/12/18
Julia Byrne		[Signature]	" "
Bayden Jackson		[Signature]	" "
Daniel Guthrie		[Signature]	" "
Sanley Mota		[Signature]	" "
Kyle Hudson		[Signature]	" "
Shelley Henton		[Signature]	27.12.18
William Duff		[Signature]	" "
Anna Muir		[Signature]	28.12.18
Jarrod Perkins		[Signature]	28.12.18
Claudia Purvis		[Signature]	28/12/18
SEAN LIZAN		[Signature]	28/12/18
Shacalyn Reynolds		[Signature]	28/12/18
Leah Fawcett		[Signature]	29.12.18
PAUL KREVER		[Signature]	29/12/18
Harrison Potts		[Signature]	29/12/18
Tara Hutchins		[Signature]	29/12/18
John de Vega		[Signature]	29/12/18
Graig Miller		[Signature]	29/12/18
Kim Herbison		[Signature]	29/12/18

30

5

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
R Horrocks			30/12/18
HERA PIRITHI			30/12/18
L KEIGHTLEY			30/12/18
Tish Jolly			30/12/18
Samuel Christ			30.12.18
Sharon Whitlock			30-12-18
Aude Tongren			30-12-18
Paul Whitlock			30.12.
Coche Vander Stuy			30-12-18
Bur Pearce			30-12-18
Christine Bayliffe			31/12/18
Sed Donaldson			31/12/18
Sam Donaldson			31/12/18
m-Wendler			31/12/18
Paris Abel			31/12/18
JOHN THORNTON			1/1/19
CLIMON EMMETT			1.8.19
Luke Sullivan			1/1/19
PERNICE BEYCE			2/1/19
John Creg			2.1.19
Dan Baigent			2/1/19
Robyn Taylor			3/1/19
ROSS TAYLOR			3/1/19
JOHN BRUCE			3/1/19
EMMA SUTTON			3/1/19
Jane Richardson			3/1/19
Ross Richardson			3/1/19
Rob Edwards			3/1/19
Tobias Vrieze			3/1/19
Anna Longman			3/1/19
Oliver Walker			4/1/19

31

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.



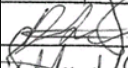
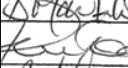



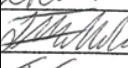
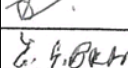



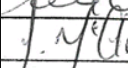
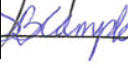
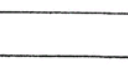

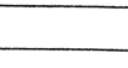
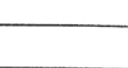
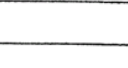
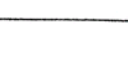

Name	Address	Signature	Date
Philip Petch		P. Petch	6/1/2019
Michelle Gaskel		H. Gaskel	6/1/19
Kayla Lock		K. Lock	6/1/19
Peter Sherwin		P. Sherwin	6/1/19
Gwen London		G. London	8/1/19
John Eagle		J. Eagle	8-1-19
Roger Alexander		R. Alexander	8-1-19
Craig Kinder		C. Kinder	8-1-19
Mary Clary		M. Clary	8-1-19
Philips Under		P. Under	11-1-19
Debbie Collins		D. Collins	11/1/19
Baelin London		B. London	12/1/19
Mike Jones		M. Jones	
Van Mika Skiffen		V. Skiffen	15 Jan 19
Hunter Davey		H. Davey	15.6.2056
Vaughan Caddick		V. Caddick	15.6.19
T. Raneke		T. Raneke	16/01/19
RH Langer		R. Langer	16/1/19
Petra		P. Petra	18/1/19
denby Guerin		D. Guerin	18/1/19
Canterbury Fox		C. Fox	"
Hellen Fox		H. Fox	"
Dean Fox		D. Fox	"
Millie Johns		M. Johns	16/19
MARK COMBER.		M. Comber	17/19.
pep Vandelaar		P. Vandelaar	17/19
Ryle Hutton		R. Hutton	17/1/19
Jay Bennett		J. Bennett	17/1/19
Jane Bennett		J. Bennett	17/1/19
W. W. W.		W. W. W.	17/1/19

30)

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2

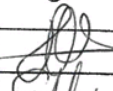








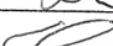






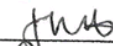



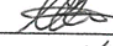
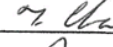

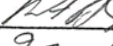





We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Clon Lowie			18.1.19.
Shaan ADPP			18.1.19
Hayley Thorpe			18.1.19
Daniel Martin			18.1.19.
Bruce Macklow			19/1/19
Paul Todd			19/1/19
Hans van Summeren			19/1/19
Robin Moore			19/1/19.
Helen Gwell			19/1/19
Melanie Geddes			19/1/19.
Mhairi Mowat			20/1/19
Joseph Sutherland			20/1/19
Josh McDonald			20/1/19
GRAEME BARNETT			20/1/19
Ben Pyle			20/1/19
Lauren Pyle			21/1/19
Taryn Hoyle			22/1/19
Richard J. Wilson			22/01/19
Lester North			23/1/19.
John McHale			26/1/19
DB Campbell			26/1/19 (2)

8.

3

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Kirstie Patch			7/01/19
Matt Selby			7/01/19
Sue Pickering			7/01/19
Allan Iverson			7/1/19
James Harden			7/1/19
Tony Houghton			7/1/19
Diane Billington			8.1.19
Michelle Giveme			8/1/19
Angie London			8/1/19
Chris Berry			8/1/19
Vikki Thomas			8.2.19
John Edmunds			8/1/19
Rene Williams			9/1/19
Pippa Johns			9/1/19
Sarah Aoti			9/1/19
Donal McHugh			9/1/19
Jenny Harrington			9/1/19
Flynn Harrington			9/1/19
ANDY GUNDS			9/1/19
PETER TOY			9-1-19
Alex McComan			9/1/19
Tony Chadwick			10-1-19
Sheena Gibson			10/1/19
Peter Ingham			10/1/19
FRANK WEBB			10/1/19
Bruce Chaytor			10/1/19
Ciselle Shirliff			10-1-19
Rick Christie			10.1.19
Hannah Reddie			10.1.19

30

9.

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

(40)

Name	Address	Signature	Date
ANDREW LEE			
Phil Irvine			12/1/18
Phil Irvine			11/1/19
ERICA MIKE BARNUM		EB	11/1/19
P. P. Falkner			11/1/19
n.g. morgan		n.g.m.	11/1/19
Helen Swan			11/1/19
Clint Atkins			11/1/19
Foyce Hestrich			11/1/19
C. WHITWORTH			11/1/19
C. Hestrich			11/1/19
S. Gurne			11/1/19
Margi Deacon			11/1/19
Jack Clunie			12/1/19
Allison Lozell			12/1/19
Lana Inch			12/1/19
Stanley Eashope			12/1/19
Maxine Greenstock			12/1/19
Maxine Greenstock			12/1/19
Ethel Webb			12/1/19
LEISA HOPKINS			12-1-19
Ernie Hopkins			12-1-19
Bree Auckland			12-1-19
Kerrin Auckland			12-1-19
Mike Rose			14-1-19
Phil n			14-1-19
Nilan Fernando			14/1/19
L. + D. Linkhorn			14-1-19
J. Stretton			14/1/19
M. Trumetter			15/1/19
D. Potts			16/1/19
PHILIP HENDERSON			15/1/19
Cp after			15/2/19
Alexa-Rae Caldwell			16/1/19
How much das			17/1/19
Jon Radolfsen			17/1/19
Daisy Morgan			18/1/19

19/1/19
Date Handwritten
Helen Christiansen
19/1/19
Allison Murray
20/1/19

10.

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④



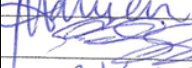

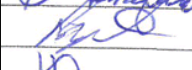

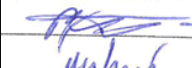
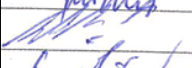
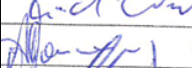
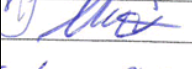
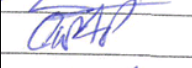

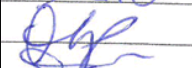
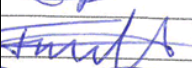

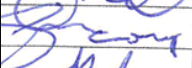
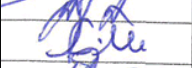

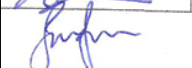




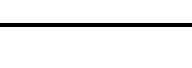

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120

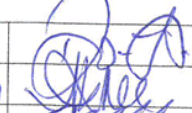
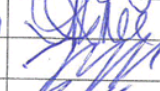
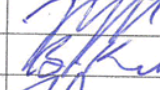
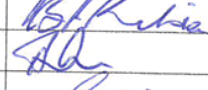
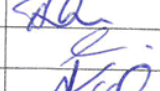
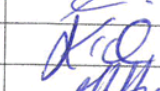
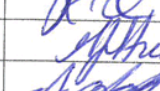
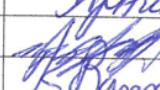
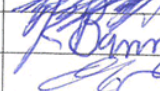
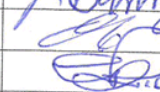
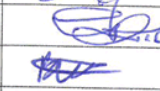
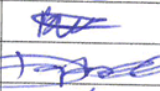
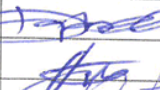

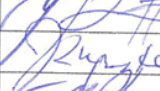
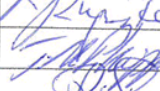

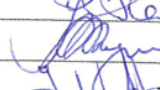
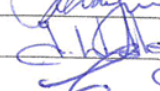
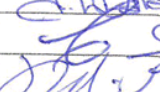
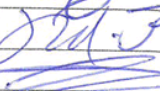
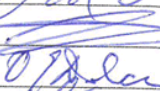
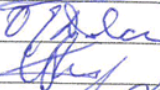
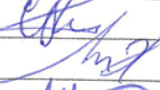
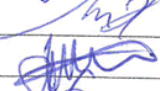
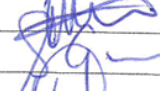
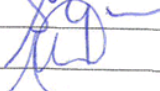
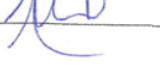

5

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Chris Simon			14/1/19
Elor Tahau			14/1/19
Jessica Harrison			14/1/19
Rob Gard			14/1/19
K. Hooper			14/1/19
D. Phipps			14/1/19
Kelly Dunn			15/1/19
BRAO OGDEN			15/1/19
Richard Morris			15/1/19
Jon Hargreaves			16/1/19
Nick Rasmussen			16/1/19
Linda Williams			16/1/19
ALAN SKIPP			16/1/19
ALAN SKIPP			16/1/19
NL SKIPP			16/1/19
OPERRY			16/1/19
SHAGAN			16/1/19
S. Hallett			16/1/19
anthaniel Indip			17/1/19
Debra G. J.			17/1/19
F. Harrison			17/1/19
D. M. Weis			17/1/19
I. BIEL			17/1/19
G. M. M. M.			17/1/19
R. Rasmussen			17/1/19
L. Lee			17/1/19
A. N. N. N.			17/1/19
Y. SIMM			17/1/19
S. Jones			17/1/19




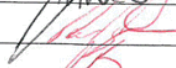
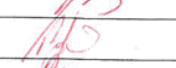




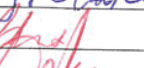
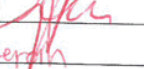
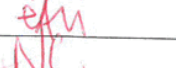
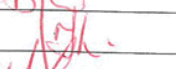
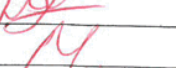


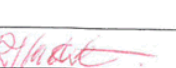
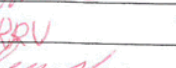







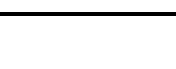

6

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Domine Young			11/1/19
Amanda Lee			11-1-19
JAMIE CAMPION			14/01/19
Brenda Kahi			14/01/19
BRYAN BURCHARD			14/01/19
James Cua			11/01/19
KEVIN PEGUE			11/01/19
Margaret Barr			13/1/19
Mr Fran Grafton			14/1/19
K BONNET			14/01/19
T. Gould			14/01/19
C. Bice			16-01-19
Bonnie Tyle			16-01-19
D. Campbell			14-1-19
J. Wood			14-1-19
K. Borden			14-1-19
J. UPSTON			14-1-19
J. Phipps			14-1-19
J. Swain			14-1-19
L. Symons			14-1-19
T. Winder			14-1-19
L. Gordon			14-1-19
Det. Jordan			14-1-19
Sam Foxhead			14-1-19
J. Dolan			14-1-19
W. Hillbert			14-1-19
Dylan Good			14-1-19
Shirley Guerin			14/1/19
Jimmy Guerin			14/1/19

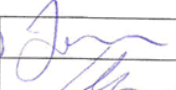
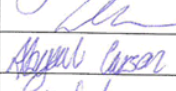
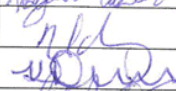
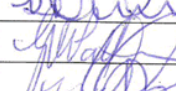
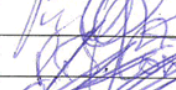
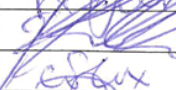

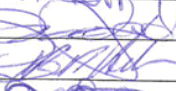
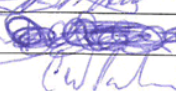
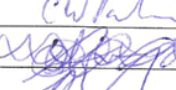
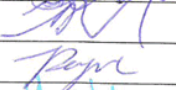
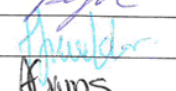
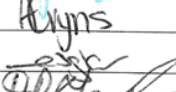
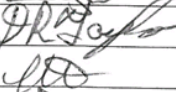
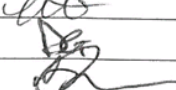
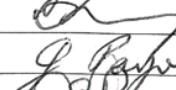

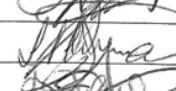






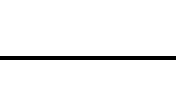





8

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Thomas Andrews			19/1/19
Bailey Crabb			19/1/19
Darius Ruzic			19/1/19
MATT WEBBER			19/1/19
ROGER BRYANT			20/1/19
Julie Bryant			20.1.19
John Duxson			20.1.2019
S. Bennett			20/1/19
Sheldrake			20.1.19
Dianne Beaumont			22.1.19
George Cook			22.1.19
Gail Cope			22.1.19
Rob Cope			22.1.19
Ben Manning			22.1.19
Tony Manning			22-1-19
Sarah Golebiewski			22-1-19
Emma Morley			22.1.19
Ben Louis			22.1.19
Tony Louis			22.1.19
Paul Carrick			21.1.19
Rob HART			22-1-19
Billy Hoffman			22/1/19
Kyle GARCIA			22/1/19
Georgia YFY Crabb			
Lisa YFY Crabb			
Robert Vendervoort			23/1/19
Rhus Vendervoort			23/1/19
Mitchell Lippin			23/1/19
Kit Watson			23/1/19

28

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Jack Carson			18/1/19
Henry Carson			18/1/19
Abby Carson			18/1/19
Dave Mooney			18/1/19
Kelly de la Mare			18/1/19
Gary Patterson			18/1/19
Michael Callaghan			18/1/19
Valerie Cox			18/1/19
Don Paulhouse			18/1/19
Charles Cox			18/1/19
Kod Hansen			18-1-19
Terene Eady			18.1.19
Ross Hockert			18-1-19
Colin Paterson			18-1-19
Colin Paterson			18-1-19
Strayl August			18-1-19
Strayl August			18-1-19
Tessa Payne			18-1-19
Hamish Madden			19-1-19
Amber Cryns			19-1-19
Darlene Taylor			19/1/19
Darin Taylor			19/1/19
Tina Harding-Gray			19/1/19
Daniel Gray			19.1.19.
Bryan Tetley			19/01/19
JON PAYNE			19/01/19
Jenny Payne			19/1/19
Andrew Thoresen			19/1/19
Larry McKenna			19/1/19
Kayla Strawbridge			19/1/19

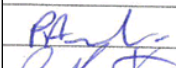
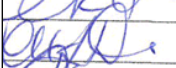
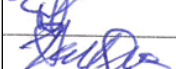
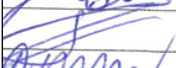
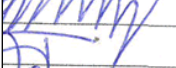

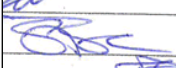
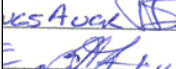
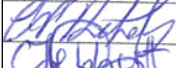
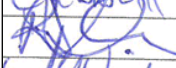
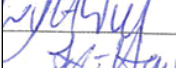
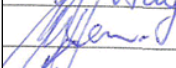
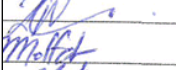

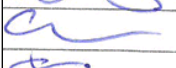
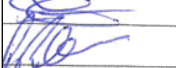
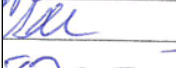
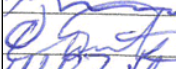








22

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
STUART PURMAN			23/1/19
Caitlin Taylor			23/2
Fiona Speeds			24/1
Keith Nigel			24-1
John Barber			24/1/19
Kieran Twiss			24/1/19
Cathie Boyden			25/01/19
Bong Boyden			25/01/19
Kevin Ryan			25-01-19
ASH BURNHAM			25/1/19
Kuss Hopper			26/1/19
Francis Ellery			27/1/19
GRANT ELLERY			27/1/19
Alex Mackay			27/1/2019
Barbara Mackay			27/1/2019
Scott Mackay			27/1/2019
Bernie Money			31/1/19
Greg Waites			1/2/19
Sinya Walters			1-2-19
MAICK PAINE			1-2-19
Shanil Patel			1-31/19
Murray Goodall			2-2-19
Thomas Bishop			3-2-19
Rossal Wady Dea			3-2-19
Pete Cavell			4-2-19
Jane Arman			4-12-19
DAVID PARKER			16-2-19
Linda M's Rogan			16-02-19
John Carter			16/02/19
Mark Caulton			16/02/19

30

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

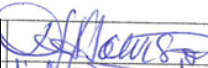




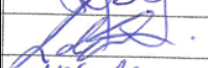
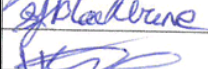
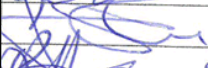
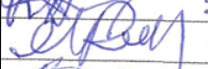


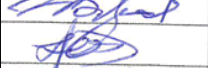

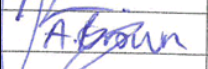

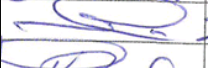
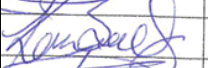

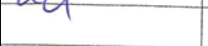








Name	Address	Signature	Date
Patsy Andersen			17-1-19
Mel Weston			17-1-19
MALCOLM DOLGEM			17/1/19
D Lyons			17/1/19
Joel O'Connell			18/1/19
Tim Hollows			18/1/19
Dennis Murray			18/1/19
Jane Thern			18/1/19
George Edman			18/1/19
Luigi Granham			21/1/19
Steve Bane			21/1/19
Jess Bane			21/1/19
Joey Leugh			21/1/19
Peter Roberts			21/1/19
Cherie Tebbutt			21/1/19
Rob Shaw			21/1/19
Will Will			21/1/19
S. Hay			21/1/19
M. Hay			21/1/19
Kevin Christensen			21/1/19
Tomafa L			21/1/19
Frank Harney			21/1/19
ETUSY al			21/1/19
Sharon Mochan			21-1-19
Shene Hemmingsen			21-1-19
Dean Hemmingsen			21/1/19
Paul Canaan			21/1/19
Tom van der Kraak			21/1/19
CHRIS BARK			21/1/19
W Triplow			21/1/19

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Grant Gibberel		[Signature]	28/01/19
B SPARKES		[Signature]	28/1/19
Chelsea Grimshaw		[Signature]	28/1/19
Craig McArthur		[Signature]	28/1/19
Toni Harrison		[Signature]	30/1/19
Peter Russell		[Signature]	30/1/19
Matt Jones		[Signature]	30/1/19
Dan Connor		[Signature]	30/1/19
Amy Scovron		[Signature]	1/2/19
Matt Newbold		[Signature]	16/2/19
Lesley Newbold		[Signature]	16/2/19
Chrissy Anglad		[Signature]	16/2/19
Gaelyn Jones		[Signature]	16/2/19
Lilia Rice		[Signature]	16/2/19
IAN JOHNSON		[Signature]	16/2/19
Georgina Johnson		[Signature]	16/2/19
John + Adrienne O'Ne		[Signature]	17/2/19

©

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Di-Hawson			21/1/19
Nicola Todd			21/1/19
Ryan Haan			21/1/19
JACQUELINE PATE			21-1-19
Rachael Fletcher			21-1-19
Mark Fletcher			21-1-19
Derek White			21-1-19
Tonia Jay			21-1-19
Leon de Krom			21-1-19
Sara Blackmore			21-1-19
John Taylor			21/1/19
Gregory Kelly			21-1-19
Ray Henry			21-1-19
MARTY DAVE			21-1-19
Ronnie Tolson			21-1-19
Steve Smith			24-1-19
Bob Brown			24-1-19
Laurel Brown			24-1-19
Leanne O'Donnell			24-1-19
Sean Loughlin			24-1-19
Ian Nelson			24-1-19
Ataurai Brown			24-1-19
David Goske			24-1-19
E.G. Bell			28-1-19
Dorothy Wos			29-1-19
Yvonne Wels			"
KAREN BRADLEY			29.01.19.
J Dinningham			29-01-19
H TUKAKI			29/01.19

3

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
HILDEBRAND DAVIS			21-1-19
Morgan Te Raukawa			21/1/19
Samantha Collins			21/1/19
Peter Maniapoto			23/6/19
Rachel Pearson			23/6/19
Jason Hase			24/1/19
Long Green			24/1/19
Kerry Johnston			25-1-19
Kevin Taylor			25/1/19
David Scemella			25/1/19
Tony Pietering			26/1/19
Mara vandermaek			26/1/17
Russell Beetham			26/1/19
Karen Gray			26-1-19
van Sittelaar			27/1/19
ABOHA McLEOD			27/1/19
PATRICK RAKEI			28/1/19
Megan Jarvie			27/1/19
Weston Jarvie			27/1/19
Keenan Iise			27/1/19
Vanda Marshall			27/1/19
Lorna CHINN			28/1/19
Andrew huddy			30/1/19
Theresa Mackee			31/1/19
Rwa Falwessel			31/1/19
CAPRICE SINGH			31-1-19
Andrew Light			31/1/19
David Caveney			31/01/19
Hyam Clow			31/1/19
Tania Lord			31/1/19

30

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

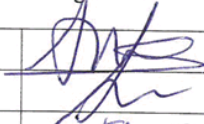
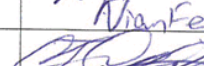

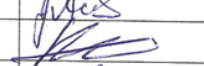

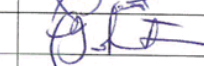
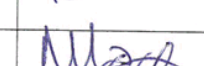
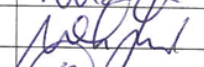
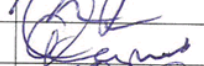
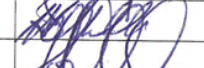
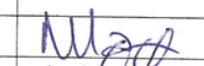
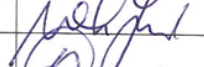
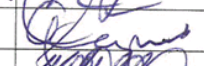


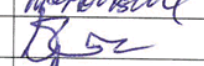
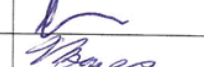
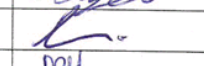


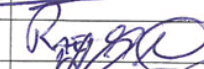


Name	Address	Signature	Date
Pauline Quinn			11/1/19
Steve Traubetter			11/1/19
Ann Robertson			12/1/19
Wayne Morley			15/1/19
Jamie Mantelous			15.1.19
Anna Kemp			15/01/19
Dianne Mason			15/1/19
MARINA BROUGHTON			15/1/19
Peter Kemp			15.1.19
Adam Johns			15.1.19
Barah Lord.			15.01.19
Christina Hall			15.01.19
Anastasia Austin-Lock			15.01.19
Bill Musket			15.01.19
Cole Figgins			16/1/19
Ann Murdoch			16/1/19
Brett Little			17.1.19
Lyn Delany			17-1-19
Jessie Houston			19-1-19
Kate O'Connor			19/1/19
Lyn Mahood			19/1/19
Grant Taylor			20/1/19
Bronie Kapra			20/1/19
Maria Chan			20/1/19
Shane Hutchinson			20/1/19
Beck Federicks			21/1/19
N Flavell			21/1/19
Krystle Rataua			21/1/19
Cathy Gulliver			21/1/19

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Dany Simmonds			
Nadine Polwart			16-1-19
John Polwart			"
Pete Samygaro			16-1-19
Jessa Harrison			18-1-19
Kare Feldhaus			18-1-19
Jim Veitch			18-1-19
S. VAN HOUTEN			18-1-19
Juan Deventer			18-1-19
JANNA KARATIANAKI			19-1-19
Keegan Smith			21-1-19
Mike Paekel			21-1-19
Chris Nauls			21/1
Chris Hargy			22/1/19
Rayon Hargy			22/1/19
Harrison Hargy			22/1/19
Dan Wood			23/1/19
Rob Drysdale			23/1/19
Billy Clarke			23/1/19
Jeremy Stevens			23/1/19
Haani French			25/01/19
K. STEWART			25/01/19
My Short			26/1/19
E. Short			26/1/19
Sean Biddle			27/1/19
K. O'NEILL			27/1/19
D. FRAZER			27-1-19

2

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Ali Wilks			4/1/18
Shaun Stock			4/1/18
Feng Nian			4/1/19
Rebecca Walkinshaw			4/1/17
Craig Harris			4/1/19
JACK ANDER			5-1-19
Brenon RG			" "
Sackson RH			" "
Rob Scott			7.1.19
TANIA JOHNSTONE			7.1.19
NO LIGHTS !!!			
MATT HARVEY			7.1.19
Winston Grant			8.1.19
IA CAMPBELL			9/1/19
Geoff Chizman			9/1-19
Hayden Macdonald			09-02-19
Allan Gillies			9/1/19
P WALKER			10/1/19
Met Holdsworth			10/1/19
Dwight Ireland			11/1/19
Steve Jensen			11-1-19
Ian Bayes			11/-1-19
David Walkinshaw			11/01/2019
David Thompson			11/01/19
Bronek Szepiet			11/1/19
Martina Wiles			11/01/19
Paul Healey			12/1/19
Ruth Stuart			15/1/19
Kian Ellis			14/1/19
Dan Johnson			14/1/19

22

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
CAMERON MEAD			04/01/2019
Darryl Smith			7/1/2019
DAVE LONAS			7/1/2019
Joel Rameka			7/1/2019
Daniel Weston			11/1/2019
Warren Johnson			7/1/2019
Dave Andrew			14/1/19
Levi wedge			14/1/19
Matt Yardley			14/1/19
Rick Gelbott			15-1-19
Denny			15-1-19
Eddie Eagle			15/1/19
Samie Grant			15/1/19
Cameron Brown.			15/1/19
Diolt Gle			16/1/19
Tim DE ROO			16/1/19
KELVIN MULLIGAN			16/1/19
Jorge Engman			16/1/19
Kirk Gilman			17/1/19
Wade Thorburn			18/1/19
Brendan Weston			17/1/19
Sam - Bunt			17/1/19
Tracy Hawkes			18/1/19
Wayne Davies			18/1/19
Joels			18/1/19
Josh Barnes			21/1/19
Grotene Westin			21/1/19
Michelle Lihau			21/01/19
PARE LIHAU			21/01/19

3

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Jamil Scarberry			04.01.19
MARK TOFF			04-01-19
ROBIN HASKINS			04/01/19
Bethany Hayles			04/01/19
Harmata Juckins-Ta			04/01/19
David Galloway			5/1/19
Jonty Griffin			5/1/19
Anton Bryant			5.1.19
Jidos Bryant			5.1.19
Brian Bryant Watson			5-1-19
MARE KIRKBRIDE			6-6-19
LES ACRES			6-1-19
Annette Acres			6-1-19
Jaedyn Katene			6-1-19
Peter Hansen			7-1-19
Chris Jackson			7-1-19
Calvin Jackson			8-1-19
Nigel Yule			8-1-19
Brian Martini			8-1-19
JOHN WILLIAMS			9-1-19
Peter Gummer			9/1/19
M. Fisher			9/1/19
Brent Knight			9/1/19
Rockelle Walker			9/1/19
Sam Green			10/1/19
Kathie Wright			10.1.19
Andrew Smyth			10.1.19
Tim Ford			10.1.2019
ARON COFFIN			11.01.2019
JOHN DELANY			16/01/19

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Pretchenbauer		[Signature]	11/01/2019
Monty Brown		[Signature]	11/01/2019
Alister McMillan		ATM	16/01/2019
Paul White		[Signature]	16/1/2019
DIP Paterson		[Signature]	16/1/19
Rob Wiser		[Signature]	16/1/19
AIMEE WOOD		[Signature]	16.01.19.
Rob Brown		[Signature]	11/01/19
Angela Porteous		[Signature]	16-01-2019.
Adam Hechms		[Signature]	18-1-19
Braceburn Kix		[Signature]	18-1-19
Rikihana Nikora		[Signature]	11-1-19
D. Horton		[Signature]	18/1/2019.
KEVIN JAMES		[Signature]	"
Leighton Howl		[Signature]	18/1/2019
Walsichowski		[Signature]	18/1/2019
Renee McLeod		[Signature]	19.1.2019
Jade Ming		[Signature]	19.1.19
Scott McLeod		[Signature]	19/1/19
PAUL SUTHERLAND		[Signature]	19/01/19
Wendy Lynch		[Signature]	19/01/19
Debbie Long		[Signature]	20-1-19
Sybil Taylor		[Signature]	11-1-19
Julie Ginn		[Signature]	20-1-19
MARTIN GINN.		[Signature]	"
RICHARD JAMES		[Signature]	20-1-19
MIKE BAILEY		[Signature]	21/1/2019
Steven Flower		[Signature]	21/01/2019
Kurt Stocker		[Signature]	22-1-2019.
John LeCante		[Signature]	22-1-2019

(30)

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Barbara Walsh			6-1-19
Cathy Holten			6-1-19
Rosalie Goile			6-1-19
Alan Moore			6-1-19
Mate Partelow			06-01-19
Chris Partelow			" " "
Sally Sims			" " "
Bruce Sims			6-1-19
Jill Cooper			" " "
NEIL JENEWAY			6/1/19
WALTER MESSERER			6-1-19
RYAN MESSERER			6-1-19
John Taft			6-1-19
Yvonne Taft			6-01-19
Therese Wylie			06/01/19
P. J. Kead			6/1/19
Tony Walker			6/1/19
ANYA WALKER			6/1/19
NIGEL BROADHURST			6/1/19
Celia Broadhurst			6/1/19
Stevy Duffy			6/1/19
Brendan Duffy			6/01/19
Steve Thompson			06-01-19
Selina Champion			06/01/18
Warren Brown			6/1/19
Cherie Brown			6/1/19
MIKE TENDES			6/1/2018
Bruce Carmichael			6-1-2019
Sue Simm			6-1-19
Peter Healey			6-1-19
Gritham Fullwood			7/1/19

30



We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Margaret Officer			21.1.19
Rachael Matthews			23.1.19
IAN CROMACK			23/1/19
JANE CROMACK			23/1/19
Sill Cromack			"
Virginia Wilson			24.1.19
Dale Cromack			"
Charlie Wilson			"
Thomas Wilson			"
Sally Mearns			24-1-19
Laura Randall			26/1/19
Craig Papesch			26/1/19
MARK BISHOP			26/1/19
Thomas Bishop			26/1/19
Hilson Pether			26.1.19
Stephen Blackwell			26.1.19
Karl Schroeder			26/1/19
Marilyn Butler			26/1/19
CLARE NGARA			26.1.19
Steve Kilgour			26.1.19
Theo Grogan			26.1.19
CAYLE PENSERATH			26.1.19
MARK HARRISON			"
Alexander Robert Whit			26-1-19
Catherine Mary White			26-1-19
Tony Hay			26/1/19
Anna Hay			26/1/19
Denise Goble			26/1/19
Bruce Goble			26/1/19
Carrie Papesch			26/1/19

30

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Sian Vondervoort			16/01/19
Lenny Rowe			16/01/19
Jane Tipping			16.01.19
Ling Clarke			16.01.19
ALI MURRAY			16.01.19
Glen Yorke			16.1.19
Wendy Yorke			16.11.19
Grant Carson			16-1-19
Symon Drake			16-4-19
Faye Lewis			16-9-19
John McEwen			16/9/19
1 Matt Lee			16/9/19
Callum Andrews			16/9/18
Rachel Summer			16/1/19
Terry Andrews			17/1/19
Win Andrews			17/1/19
C Kirk-Bellward			17/1/19
Craig McCallum			17/1/19
John Knowles			17/1/19
Craig Greenwood			
Simone Peardle			17/1/19
Dianne Mason			"
Victoria Graham			"
Marius Musson			18/1/19
Sean Campbell			18/1/19
Steve Potts			18/1/19
Greg Kellie			18/1/19
Carmen Hargreaves			18/1/19
TRACY LEWIS			18.1.19
BRENDAN LEWIS			18.1.19

31

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Wiff Emmett.		Wiff Emmett	8/1/19
Margaret Emmett		Margaret Emmett	8/1/19
Peter Wmley		Peter Wmley	9/1/19
Pauline Tekaua		Pauline Tekaua	9/1/19
Maurice Gionotti		Maurice Gionotti	9/1/19
Claire Gionotti		Claire Gionotti	9-1-19
Deborah Fergusson		Deborah Fergusson	9-1-19
Philip Burrows		Philip Burrows	9-1-19
Sandra Burrows		Sandra Burrows	9-1-19
Geoff Haworth		Geoff Haworth	9-1-19
GIL HAWORTH		GIL HAWORTH	9-1-19
Janet Stutz		Janet Stutz	9-11-19
EVAN FERGUSSON		EVAN FERGUSSON	9-1-19
Leanne Te Kani		Leanne Te Kani	10-1-19
DARREN RUSSELL		DARREN RUSSELL	10-1-19
Danny Shadbolt		Danny Shadbolt	12-1-19
Ailsa Burnens		Ailsa Burnens	16-1-19
Elaine WATERS		Elaine WATERS	14.1.19
CHIEF JOY		CHIEF JOY	14.1.19
Marian Joy		Marian Joy	14.1.19
Kay Scott		Kay Scott	14.1.19
Mare Mayhew		Mare Mayhew	14.1.19
M. Scott		M. Scott	14-1-19
Maureen Workman		Maureen Workman	19-1-19
Garrick Workman		Garrick Workman	19-1-19
Brian Workman		Brian Workman	19.1.19
John Breckler		John Breckler	23.1.19
Carole Stratford		Carole Stratford	23-1-19
Amanda Stratford		Amanda Stratford	23-1-19
BAM STRATFORD		BAM STRATFORD	23-01-19
Nance Stratford		Nance Stratford	23/1/19

10

[illegible]

CE

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We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

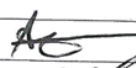




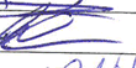


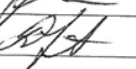

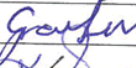
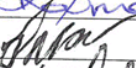

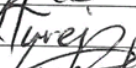


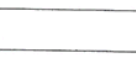
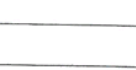





[illegible]

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Resigned		[Signature]	4/01/19
Jesse Rainford		[Signature]	4/1/19
Col Burt		[Signature]	7.1.19
Anna Dillon		[Signature]	7.1.19
Nicola Spence		[Signature]	7.1.19
Andrew Smylee		[Signature]	8-1-19
Bert Van Dyk		[Signature]	8-1-19
Damian Postur		[Signature]	11-01-19
Steve Pinter		[Signature]	14.1.19
David Collins		[Signature]	14.1.19
Grant Tansley		[Signature]	15-1-19
Wayne Gorman		[Signature]	15-1-19
John VanderKam		[Signature]	17/1/19
WILEA WATERS		[Signature]	21/1/19
Craig Howson		[Signature]	22/1/19
Heather Hilton		[Signature]	22-1-19
Brett Hilton		[Signature]	22-1-19
Andrew Inglis		[Signature]	22-1-19
Michelle Lihou		[Signature]	25.1.19
Dolly Collins		[Signature]	25-1-19
Dave Sneddon		[Signature]	29-1-19
Geoff Allison		[Signature]	30-1-19
Wes Kassek		[Signature]	30.1.19
Kaye Paulger		[Signature]	1/2/19
RON McROBBIE		[Signature]	2/2/19

22

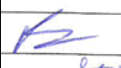

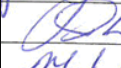
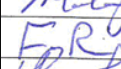

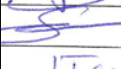
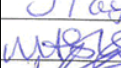

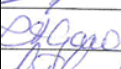
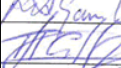

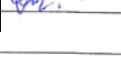
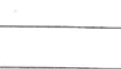

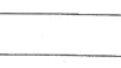

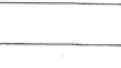
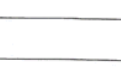
We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
ANDREW HORTON			23/1/19
Sally Southey			23/1/19
Michael Hayes			23/1
PAUL GAMOUS			23/1
Susan Robins			27.1.19
Carin Robins			27.1.19
Colin Hooper			28.1.19
Dan Te Aua			28/1/19
Brent Parkerson			28/1/19
Yvonne Gribble			28/1/19
JOHN GRIBBLE			28/1/19
Brian Green			29/1/19
Jayden Hurrell			29/1/19
D. Horton			29-1-19
J. O'Donoghue			
ROSS DONALD			31-1-
Grant McKechnie			01.02.19
Kelma Wairau			1.2.19.
MAZE			1.02.19
Margaret Felle			2.2.19
Tim Hall			2.2.19
Lace Turei			3.2.2.19
Kauna Rejido-Pazzelli			2.2.19-

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1

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Reece Tillson			17-1-19
Amber Tillson			17/1/19
Jo Burch			17.1.19
Jon Langley			17/1/19
Mary Langley			17/1/19
Fynn Rallick			17/1/19
Kamish Hart			17/1/19
Justin Douglas			18/1/19
Suse Tidmarsh			18/1/19
Jolo Tageler			18/1/19
Maggie Slight			18/1/19
Paul Slight			18/1/19
Arden Lyt			18/1/19
Pam Golder			21/1/19
Max Gowler			21/1/19
Hendon Gillies			22/1/19
Nathaniel Thorp			22/1/19
Ian McQuay			29.1.19

2

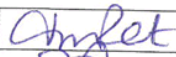


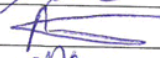


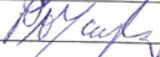

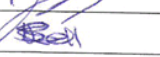
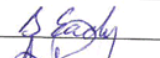
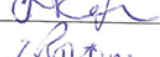


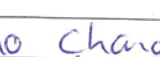
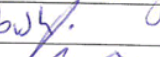
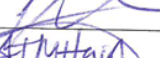

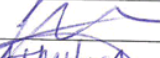



We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
KATH WAUSLE			04/01/19
STEPH TAHAU			04/01/19
Gary Bennett			4/01/19
LORNA WALPOLE			04/01/19
Patrice McLean			04/01/19
BILL PETTINGELL			4.1.19
NEVILLE SOU			4.1.19
Mandy Wicks			5/1/19
Clive Poirer			5/1/19
Rob Hendl			5/1/19
PETER SIMPSON			6/1/19
Greg Piper			6-1-19
Blain Holmes			6/1/19
Alison Bush			6/1/19
Lisa Jowett			7/1/19
Jo Hendl			7/1/19
Nikki McLeod			8/1/19
FRAN McMASTER			10/1/19
Barry Wallace			10/01/19
Julie Piper			11/01/19
Michelle Wiers			11/01/19
Thomas Pridie			11/1/19
Mike Pennefather			12/1/19
Rory Clark			22/1/19
Ellen Hall			22/1/19

1

2

We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Jacqui Porter			4/1/19
Robert Porter			4/1/19
Chris Hardley			4/1/19
Mike Haggley			4/1/19
Bob Vincent			4/1/19
Chris Redshaw			4/1/19
TON HALL			7/1/19
DAVE HORTON			7/1/19
PHIL TAYLOR			7/1/19
MARK GIBSON			7/1/19
JAMES BELL			9/1/19
Karen Bell			9/1/19
Brenda Eady			9/1/19
Lynne Rysa			12/1/20
Jim Bawley			12/1/20
Stephen Johnston			14/1/19
Liz Johnston			14/1/19
Simon Bethards			
Roundabout will make no change to current - Rubbly.			
Clarke Munro			14/1/19
Amada Haigh			15/1/19
BSHAW			15/01/19
B REYNOLDS			16/1/19

Handwritten marks and arrows on the right side of the table, including a large 'V' and some scribbles.

1

~~Enzyme~~ ~~Amor~~
~~ad-hoc~~

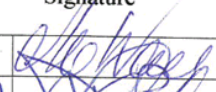
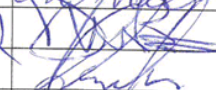
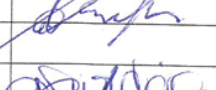
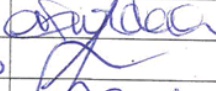
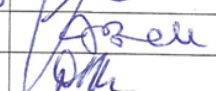
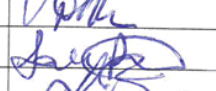
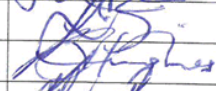
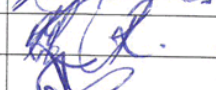
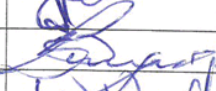
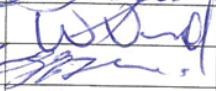
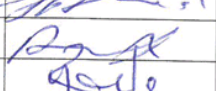
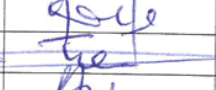
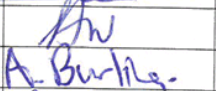
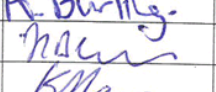
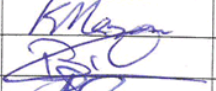
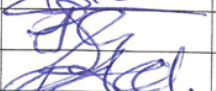
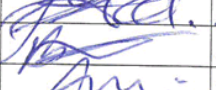
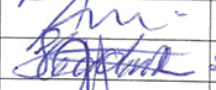
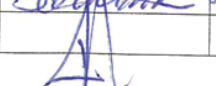






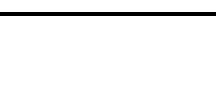


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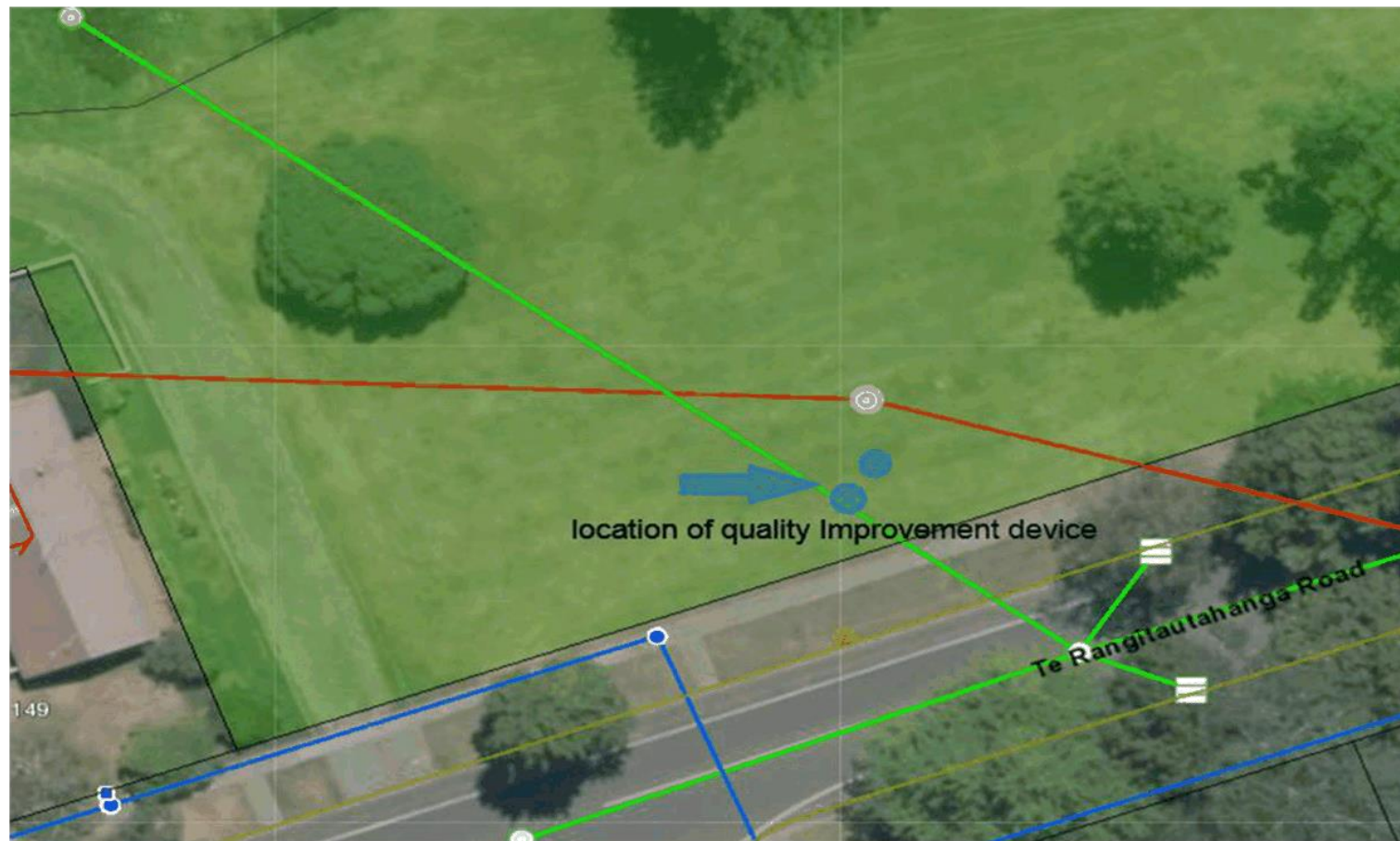
We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
Mervyn Wall			22/1/19
David Bourke			22/1/19
C Cooper			23/1/19
K Wals			23/1/19
Amanda Turdeich			23/1/19
Jason Te Brake			23/1/19
Jo Bell			23/1/19
Dave Mace			23/1/19
Sally Parker			23/1/19
Wesley			23/1/19
BERNIE HUGHES			24-1-19
KELLYN TONGARE			24-1-19
Jack Wood			24-01-19
W J BRINGANS			24/01/19
W UENWELL			24/1/19
G KNIGHT			25/1/19
A Kumele			24/1/19
K. ROUFE			24/1/19
M. Mason			24/1/19
Sarah Walker			24/1/19
A. Burling			24-1-2019
R. Williams			24-1-19
Kathy Mason			24-1-19
Bik Singh			24/1/15
David Ryley			28/1/19
Kim Arnold			29/1/19
Brian Webb			29/1/19
Amey Piper			29/1/19
Jonid Gardiner			29/1/19
R. Falwasser			29/1/19

2

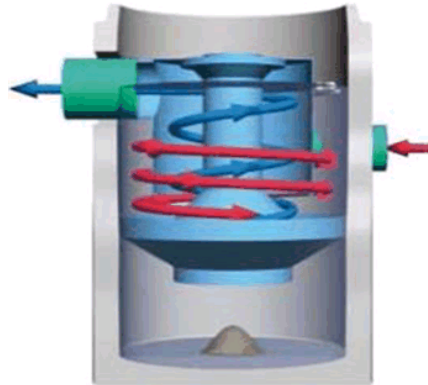
We, (the undersigned), ask the Taupo District Council to stop plans for traffic lights at the Norman Smith / Wairakei Drive intersection.

Name	Address	Signature	Date
John Richards		[Signature]	30-1-
Meggie Saunders		[Signature]	30/1/19.
Brian Lambie		[Signature]	30/1/17.
Steve		[Signature]	30/1/19.
Grant Jeffery		[Signature]	1/2/19
Jess Campbell		[Signature]	1.2.19.
Michael McLachlan		[Signature]	1.2.19
Tuci Clark		[Signature]	1.2.19.
Darryl Paulson		[Signature]	2/2/19
Anita		[Signature]	3/2/19.
Shane Thomson		[Signature]	3/2/19.
Stacey Ellis		[Signature]	4.2.19.
John Quinn		[Signature]	4.2.19
Marty Tucker		[Signature]	4-2-19
Mark Archer		[Signature]	04.02.19
Mason Walker		[Signature]	4/2/19
EDWARD BARNETT		[Signature]	5/2/19
NORMAN Goddard		[Signature]	5.2.19
DAVE BROUGHTON		[Signature]	5-2-19
DAVE KEYS		[Signature]	5-2-19
Rob Chapman		[Signature]	5.2.19.
James Duff		[Signature]	17.2.19
AGUSTINE		[Signature]	7/2/19
Paul Henson		[Signature]	7-2-19.
Max Channing		[Signature]	7-2-19



Location of the Storm Water quality Improvement device on the Kohineheke Reserve

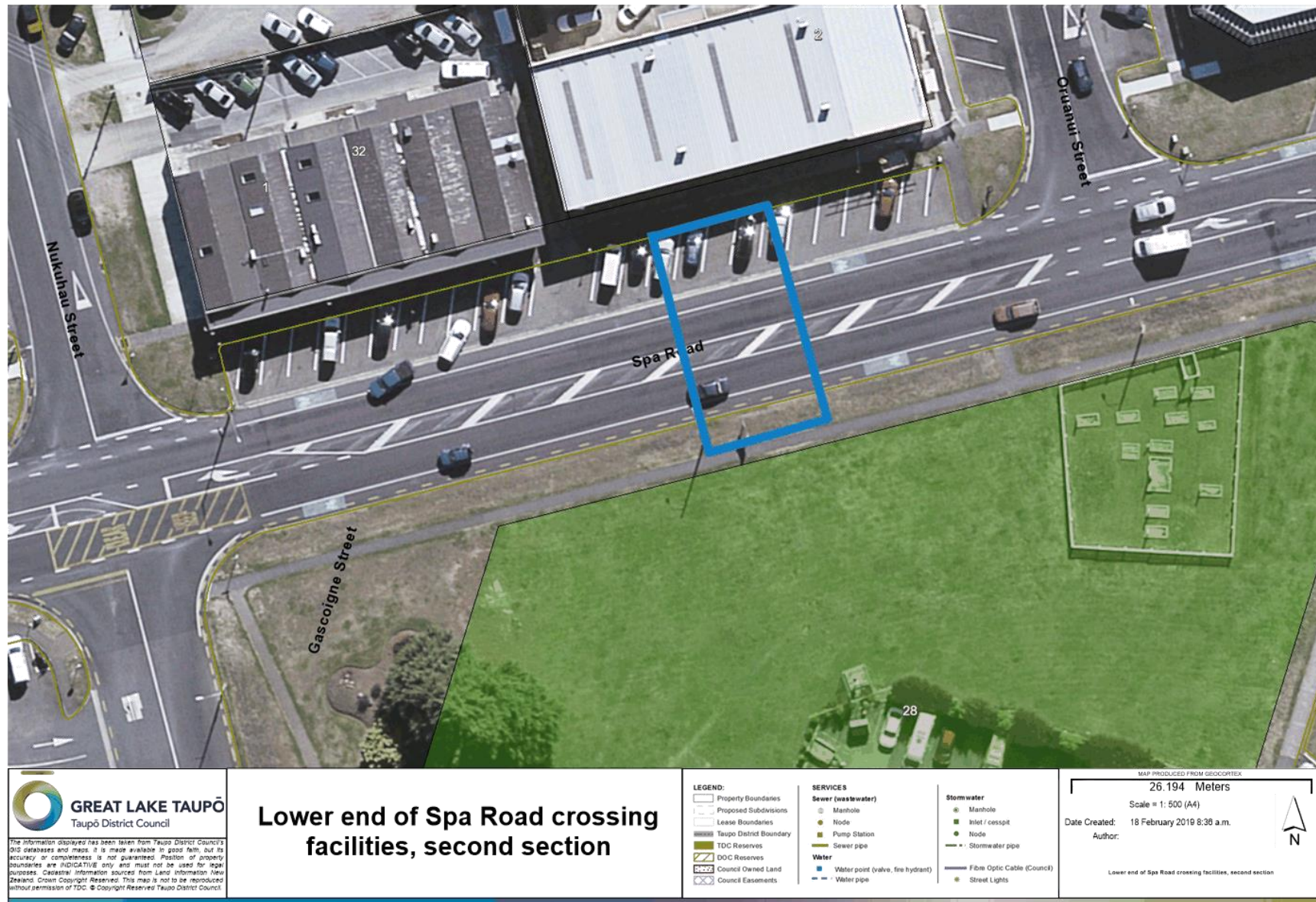
Hynds Downstream Defender



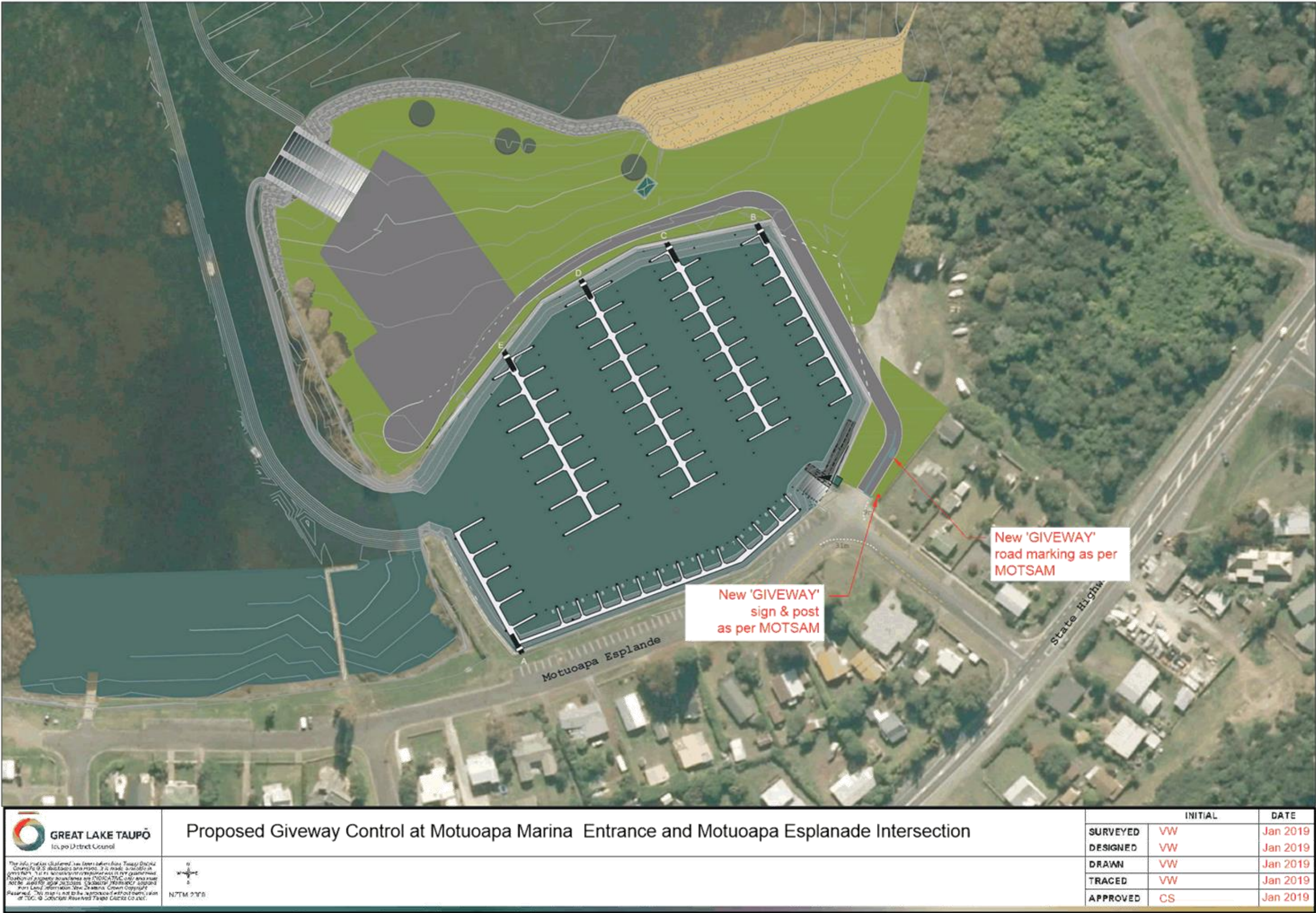
This is how the device works, Red is dirty water, blue is clean water

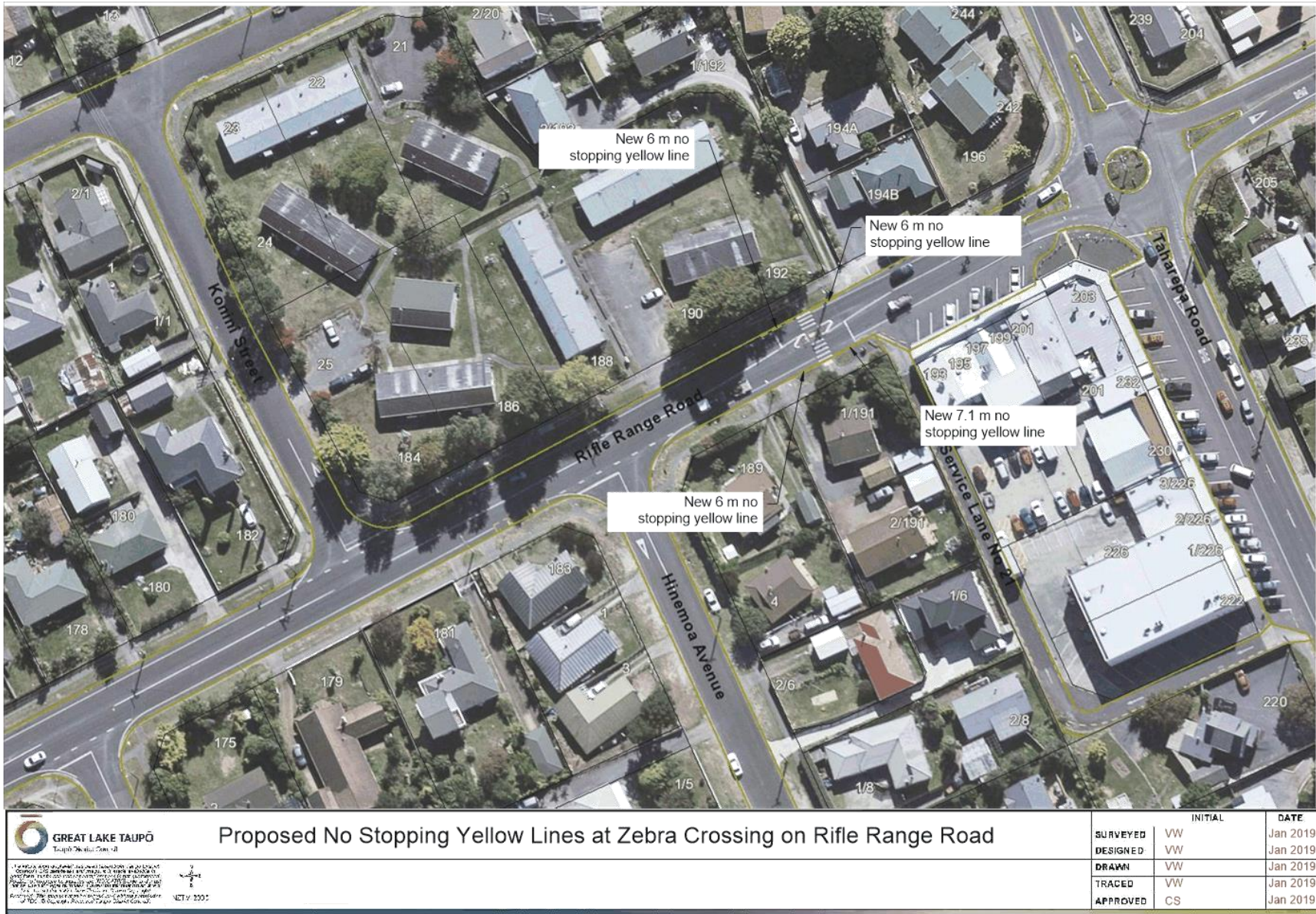









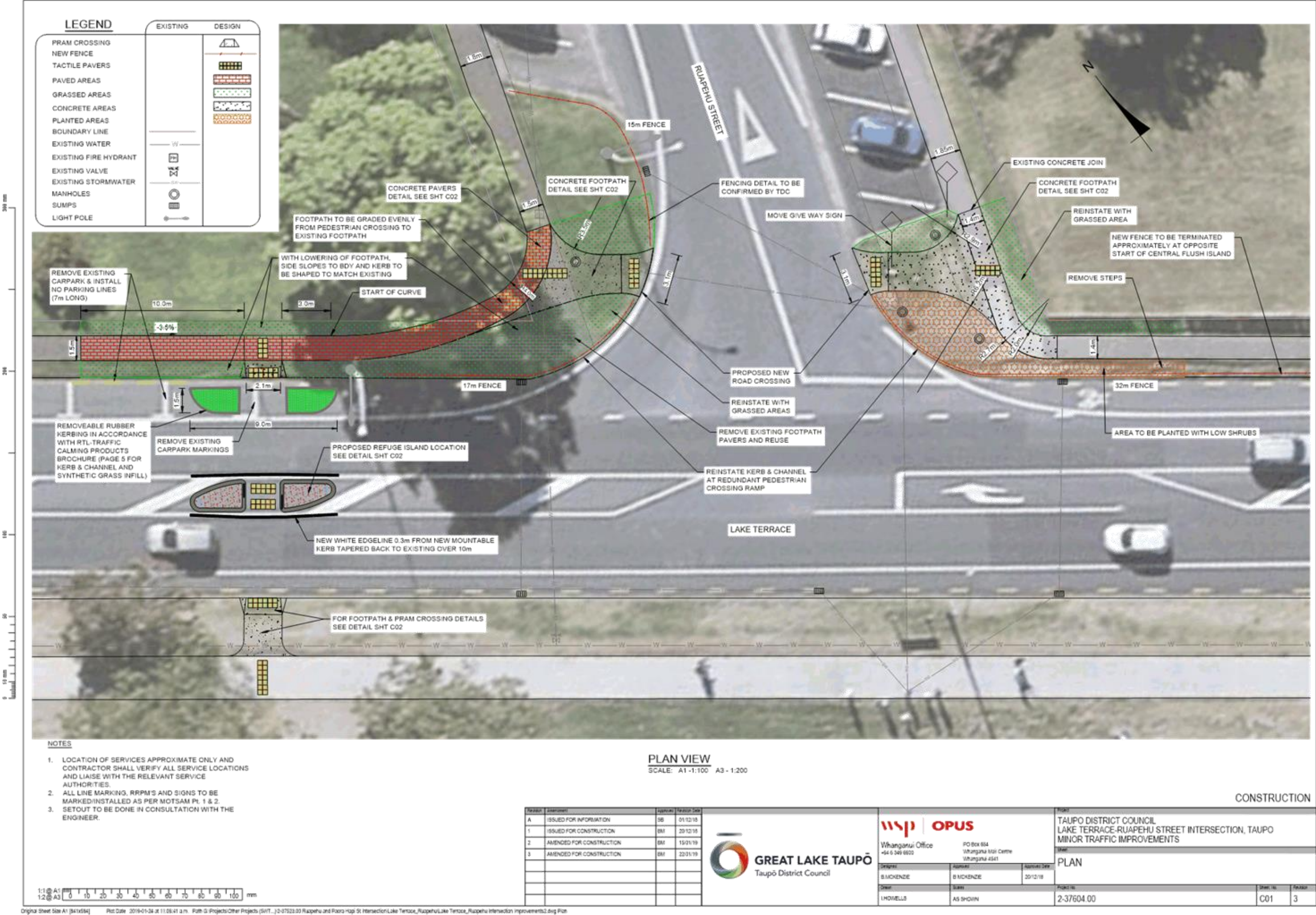






 GREAT LAKE TAUPŌ Taupō District Council	Proposed No Stopping Yellow Line at Zebra Crossing on Taharepa Road			INITIAL	DATE
	SURVEYED	VW			Jan 2019
	DESIGNED	VW			Jan 2019
	DRAWN	VW			Jan 2019
	TRACED	VW			Jan 2019
	APPROVED	CS			Jan 2019

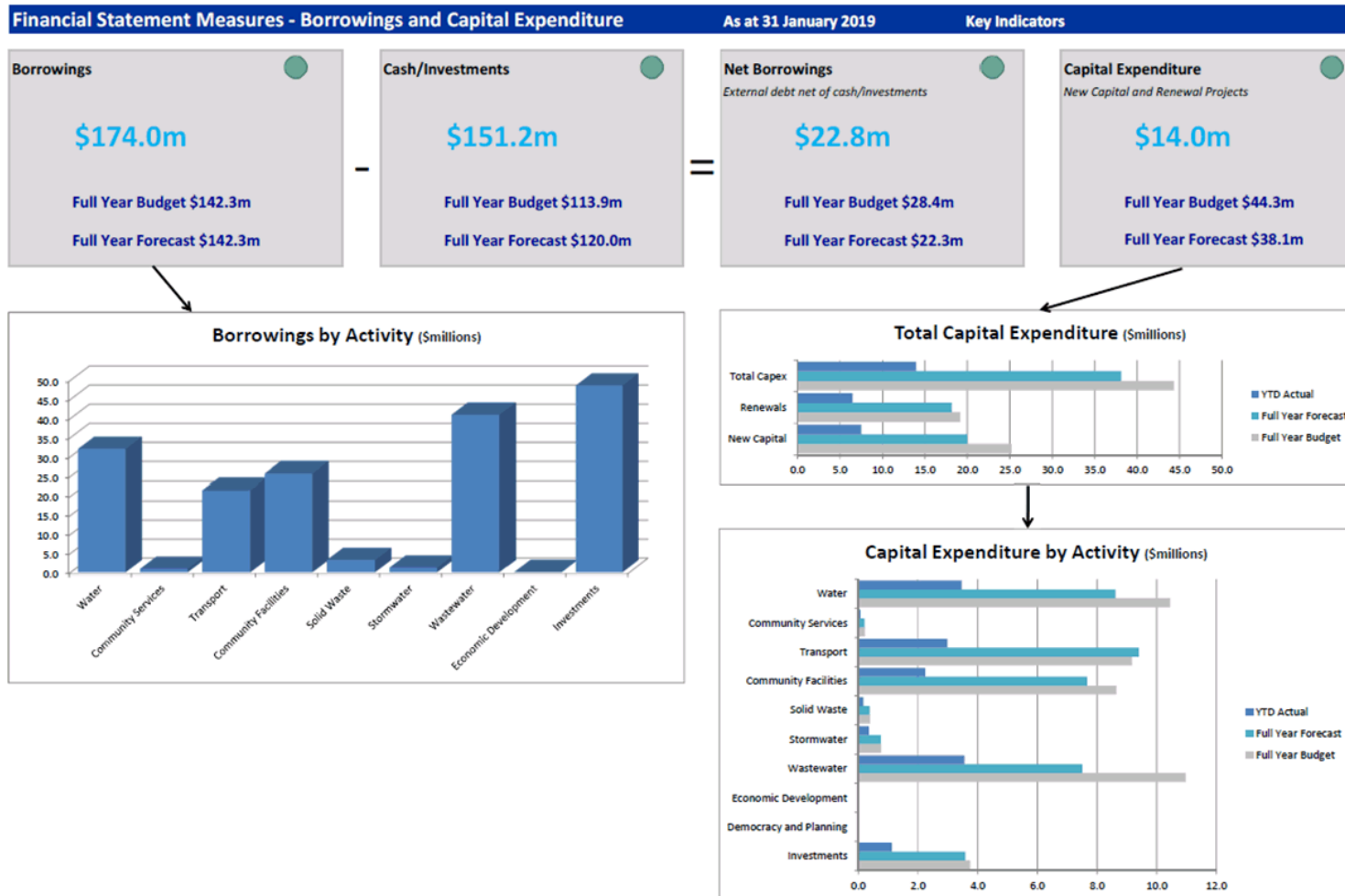




Taupō District Council



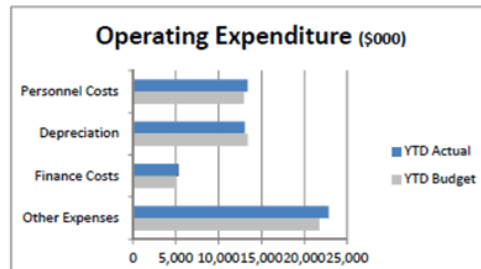
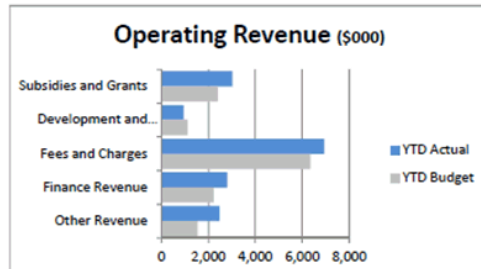
Taupō District Council



Taupō District Council

Statement of Comprehensive Revenue and Expense For the period ending 31 January 2019

	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	38,720	38,708	12	0%	66,473	66,413	(60)	0%
Subsidies and Grants	3,023	2,399	624	26%	4,582	5,577	995	22%
Development and Financial Contributions	940	1,109	(169)	-15%	1,900	2,285	385	20%
Fees and Charges	6,932	6,350	582	9%	11,089	11,910	821	7%
Finance Revenue	2,789	2,211	578	26%	3,790	4,431	641	17%
Other Revenue	2,479	1,537	942	61%	9,574	11,286	1,712	18%
Total Revenue	54,883	52,314	2,569	5%	97,408	101,902	4,494	5%
Operating Expenditure								
Personnel Costs	13,369	12,942	(427)	-3%	21,748	22,553	(805)	-4%
Depreciation	13,069	13,361	292	2%	22,905	23,277	(372)	-2%
Finance Costs	5,342	4,964	(378)	-8%	8,510	8,972	(462)	-5%
Other Expenses	22,849	21,745	(1,104)	-5%	34,766	38,043	(3,277)	-9%
Total Operating Expenditure	54,629	53,012	(1,617)	-3%	87,929	92,845	(4,916)	-6%
Net Surplus/Deficit	254	(698)	952		9,479	9,057	(422)	
Group of Activities								
Water	38	(262)	300		709	1,253	544	
Community Services	43	(131)	174		(75)	(221)	(146)	
Transport	(457)	(632)	175		1,573	1,552	(21)	
Community Facilities	190	50	140		763	783	20	
Solid Waste	488	235	253		145	428	283	
Stormwater	(25)	(51)	26		756	788	32	
Wastewater	(475)	(442)	(33)		1,153	722	(431)	
Economic Development	(150)	(92)	(58)		(3)	(48)	(45)	
Democracy and Planning	(120)	5	(125)		0	(610)	(610)	
Investments	722	622	100		4,458	4,410	(48)	
Net Surplus/Deficit	254	(698)	952		9,479	9,057	(422)	



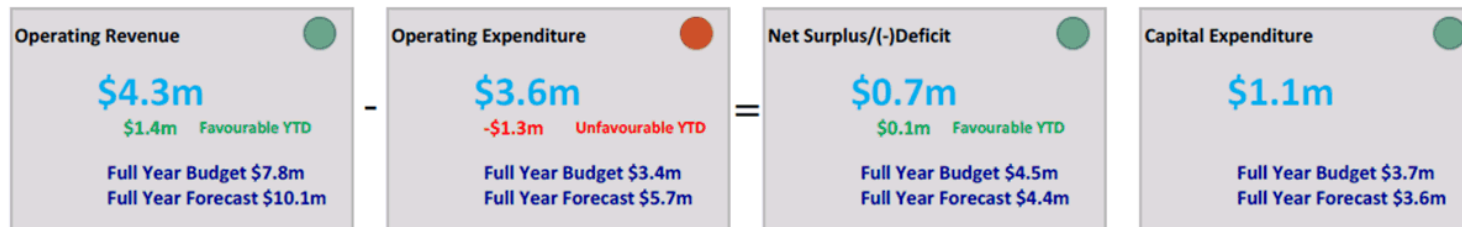
Explanation of variances to budget

- The Budget comparison for this report is based on the Approved Annual Plan plus any Council approved budgets subsequent to 30 June 2018.

2018/19 LTP budgeted surplus	10,505
Budgeted revenue entered as expense	20
Go Tongariro Funding TDC20160830/03	(3)
Suzhou Exhibition TDC201806/18	(86)
Litigation Funding TDC201807/C03	(75)
Waioara House TDC201809/02	(604)
Arrowsmith Washout TDC201812/09	(278)
Adjusted budgeted surplus	9,479

- Year-to-date surplus is \$952k ahead of the planned deficit
- Subsidies and grants are ahead of plan by \$624k due to Ministry of Health subsidy for Waitahanui budgeted in prior years \$242k and \$400k of other grants which due to their nature are unbudgeted and offset timing on NZTA subsidies \$18k
- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- The favourable variance of \$582k in fees and charges is mainly due to the following:
 - Regulatory revenue is ahead of plan by \$326k
 - Revenue from our venues is ahead of plan by \$94k
 - Landfill revenue \$176k ahead of plan
- Finance revenue \$578k ahead of budget due to additional investment funds and \$30m of loan prefunding
- The favourable variance of \$942k in other revenue is made up as follows:
 - Community donations towards capital projects \$70k
 - Fines ahead of plan \$19k
 - Realised gains on share equities \$543k
 - Gain on sale of assets \$85k
 - Vested Assets \$52K
 - First time recognition of assets \$155k
- Other expenses are more than budget mainly due to:
 - Unrealised losses on share equities \$1.017m
 - Offset by savings in other areas

Investments

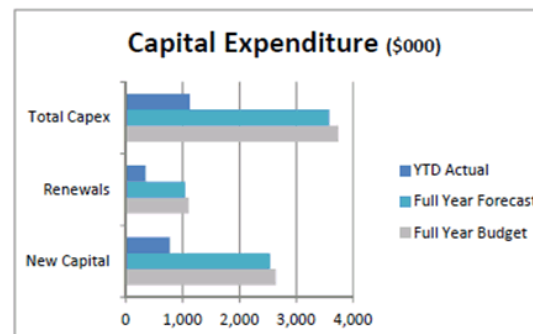
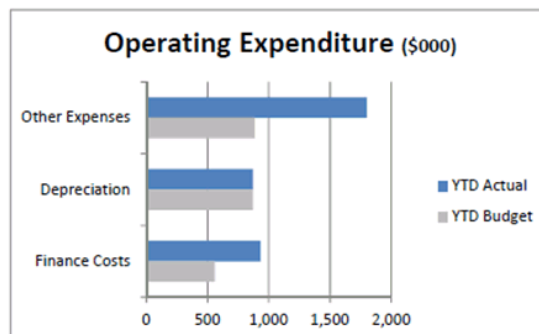


Cost of Service Statement
For the period ending 31 January 2019

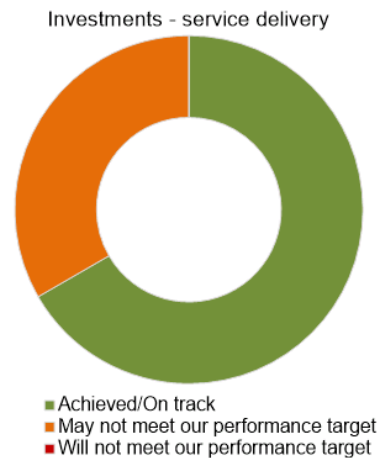
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	(387)	(387)	0	0%	(969)	(969)	0	0%
Subsidies and Grants	149	0	149	0%	0	149	149	0%
Development and Financial Contributions	13	0	13	0%	0	13	13	0%
Fees and Charges	493	526	(33)	-6%	1,414	1,428	14	1%
Finance Revenue	2,789	2,211	578	26%	3,790	4,431	641	17%
Other Revenue	1,274	584	690	118%	3,577	5,011	1,434	40%
Total Revenue	4,331	2,934	1,397	48%	7,812	10,063	2,251	29%
Operating Expenditure								
Other Expenses	1,801	883	(918)	-104%	905	2,557	(1,652)	-183%
Depreciation	871	871	0	0%	1,494	1,728	(234)	-16%
Finance Costs	935	557	(378)	-68%	954	1,368	(414)	-43%
Total Operating Expenditure	3,607	2,311	(1,296)	-56%	3,353	5,653	(2,300)	-69%
Net Surplus/Deficit	724	623	101		4,459	4,410	(49)	

Explanation of variances to budget

- Grants received \$149k due to grant received for training
- Finance revenue \$578k ahead of budget due to additional investment funds and \$30m of loan prefunding
- The favourable variance of \$690k in other revenue is due to first time recognition of a land asset \$155k and realised gains on shares \$543k
- Other expenses are over plan by \$918k due to unrealised losses on shares \$1.017m offset by savings in other areas
- Finance costs are over plan by \$378k due to \$30m of loan prefunding



Investments



Status	Performance Measure	Performance
	<p>The percentage yield on the TEL fund is greater than the minimum target set in the treasury management policy being >1 per cent above the average 90 day bill rate.</p> <p><i>The average 90 day bill rate calculation for the purposes of this target is 50% of the average of daily BKBM 90 day rate for the current reporting month, plus 50% of the average of daily BKBM 90day rate for the month three months prior to reporting month.</i></p>	<p>Highlights</p> <ul style="list-style-type: none"> The average 90 day bill rate calculation for the months of October 2018 and January 2019 = 1.905% Target return is 1.905% + 1% = 2.905% Actual Investment Yield TEL at January 2019 YTD total return basis is 1.87% <p><i>The target yield on TEL fund has NOT been met on a YTD basis.</i></p> <p>Current issues</p> <ul style="list-style-type: none"> The \$10.7m TEL equity portfolio is showing an <u>unrealised</u> loss of \$0.9m in market value as at the 31st of January 2019 following the fall in the NZ & Australian share market mid-October. The cash return on the TEL investment portfolio is 4.78% for the YTD to 31 January 2019.

Democracy and Planning

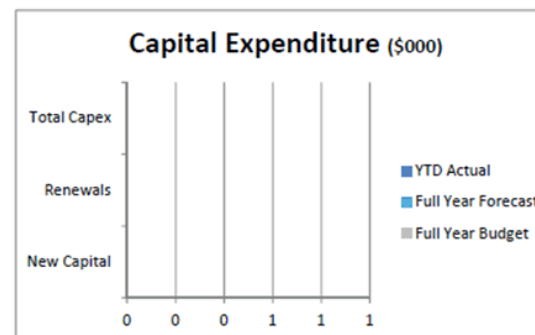
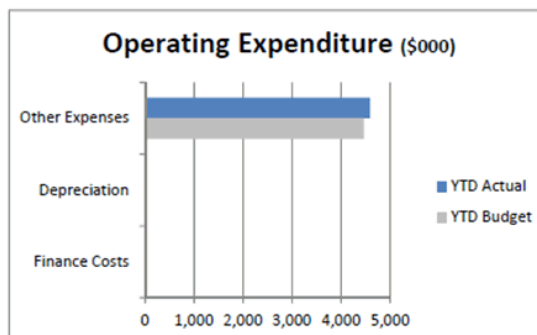
Operating Revenue ● \$4.5m \$0.0m Favourable YTD Full Year Budget \$7.7m Full Year Forecast \$7.7m	-	Operating Expenditure ● \$4.6m -\$0.1m Unfavourable YTD Full Year Budget \$7.7m Full Year Forecast \$8.3m	=	Net Surplus/(-)Deficit ● -\$0.1m -\$0.1m Unfavourable YTD Full Year Budget \$0.0m Full Year Forecast -\$0.6m	Capital Expenditure ● \$0.0m Full Year Budget \$0.0m Full Year Forecast \$0.0m
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Cost of Service Statement
For the period ending 31 January 2019

	Year to Date				Full Year			
\$000	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	4,472	4,472	0	0%	7,666	7,666	0	0%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	2	1	1	100%	1	2	1	100%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	0	0	0	0%
Total Revenue	4,474	4,473	1	0%	7,667	7,668	1	0%
Operating Expenditure								
Other Expenses	4,586	4,460	(126)	-3%	7,655	8,266	(611)	-8%
Depreciation	8	7	(1)	-14%	12	12	0	0%
Finance Costs	0	0	0	0%	0	0	0	0%
Total Operating Expenditure	4,594	4,467	(127)	-3%	7,667	8,278	(611)	-8%
Net Surplus/Deficit	(120)	6	(126)		0	(610)	(610)	

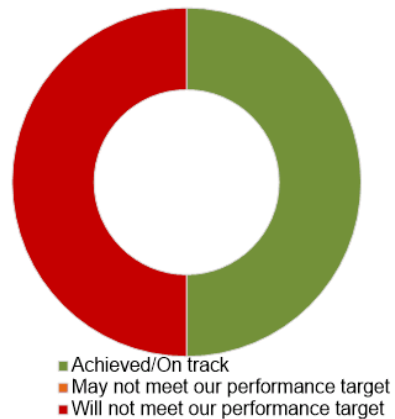
Explanation of variances to budget


- No significant variances to budget



Democracy and Planning

Democracy and Planning - service delivery



Status	Performance Measure	Performance
	Percentage of requests for official information that are responded to within 20 working days. (100 per cent per year)	Highlights 64 requests responded to within the required timeframe with 1 falling outside that timeframe.
		Current issues <ul style="list-style-type: none"> No current issues



Achieved







On track



May not meet our target

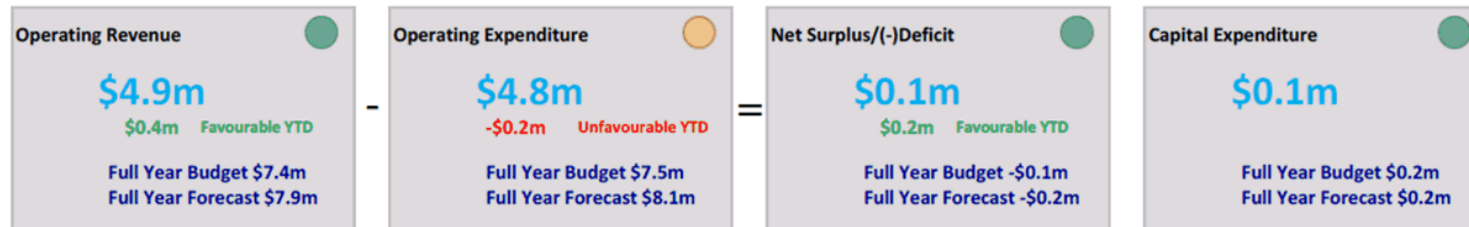


Will not meet our target

Project	Status	Comments or risks
Complete the Turangi Reserve Management Plan		This project has been put on hold while Council and Ngāti Turangitukua establish protocols for a wider ranging relationship and sharing of governance.
Plan Change 34 – Flood Hazard		Decisions on the Plan Change were released in December with the appeals period due to expire on 20 February 2019.
Review of the District Plan		Work is progressing on the first set of work streams including landscape and natural values, natural hazards, rural areas, designations and the strategic direction. A workshop with Council is planned for 26 February. Engagement with iwi authorities has begun and will be ongoing during the review process.
Prepare the Annual Plan 2019/20		As no material or significant changes compared to the Long-term Plan are anticipated the expectation is that consultation on the Annual Plan will not take place. Work is underway compiling work programmes and budgets for further analysis.

Project	Status	Comments or risks
Review the Water Supply Strategy		Engagement with the community is likely to be timed to coincide with the Transport Strategy.
Prepare the Transport Strategy		A workshop was held with Council late in 2018 and expert advice on several technical matters is in the process of being procured. The timing of that technical advice is likely to drive the timing for the rest of the project.
Advocate on the Healthy Rivers Plan Change		The first stage of hearings are set down for March. A combined case is being presented with a group of territorial authorities to ensure efficiencies and to try and minimise costs. Hearings will be ongoing throughout the first half of 2019.
Development of the Taupō Catchment Document with Ngāti Tūwharetoa and the Waikato Regional Council, following on from the Tūwharetoa settlement process		The settlement date in legislation is 12 March 2019 from which there is a six month period to begin the preparation of Kōpua Kānapanapa.
Representation review (which includes a review of Maori representation)		On track. Documentation on the final representation review proposal has been provided to the Local Government Commission. Hearing held on 21 February 2018 with a final decision to be made by them by April 2019 in time for the 2019 local body elections.

Community Services

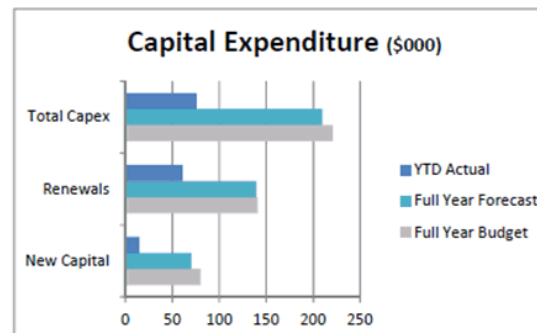
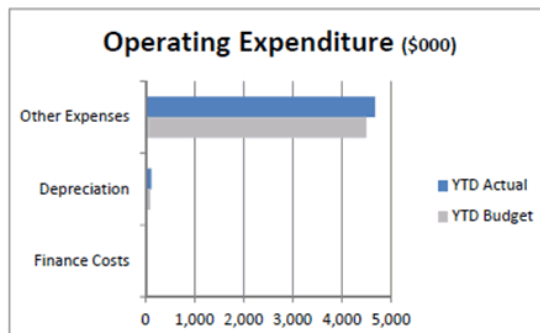


Cost of Service Statement
For the period ending 31 January 2019

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	2,678	2,726	(48)	-2%	4,673	4,573	(100)	-2%
Subsidies and Grants	34	7	27	386%	13	34	21	162%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	1,832	1,506	326	22%	2,283	2,733	450	20%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	328	257	71	28%	440	526	86	20%
Total Revenue	4,872	4,496	376	8%	7,409	7,866	457	6%
Operating Expenditure								
Other Expenses	4,678	4,496	(182)	-4%	7,257	7,859	(602)	-8%
Depreciation	118	101	(17)	-17%	173	173	0	0%
Finance Costs	31	31	0	0%	53	54	(1)	-2%
Total Operating Expenditure	4,827	4,628	(199)	-4%	7,483	8,086	(603)	-8%
Net Surplus/Deficit	45	(132)	177		(74)	(220)	(146)	

Explanation of variances to budget

- Subsidies and Grants is ahead of plan due to grants carried forward from 2017/18 \$23k
- The favourable variance of \$326 in fees and charges is made up of:
 - Regulatory revenue is ahead of plan, this is made up of building consents \$231k and resource consents \$65k due to increased activity in the housing and development markets; dog registration revenue is ahead of plan by \$33k; Food and Liquor revenue is ahead by \$7k.
- Other revenue is ahead of plan due to Fines ahead of plan \$19k and vested assets (Unimogs) \$52k



Community Services

Community Services - service delivery



- Achieved/On track
- May not meet our performance target
- Will not meet our performance target

All the Community Services service delivery measures are currently on track.



Achieved



On track



May not meet our target



Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Body worn cameras		\$12,815	\$12,815	Body Worn Camera (BWC) project is complete. Cameras are now in service.
Generator inverter		\$2,200	\$0	Upgrading equipment for the Response Team, giving us better capability.
Base set radio		\$2,000	\$1,900	This will be going out to Rangitaiki to give us better coverage in case of another event.

Community Facilities

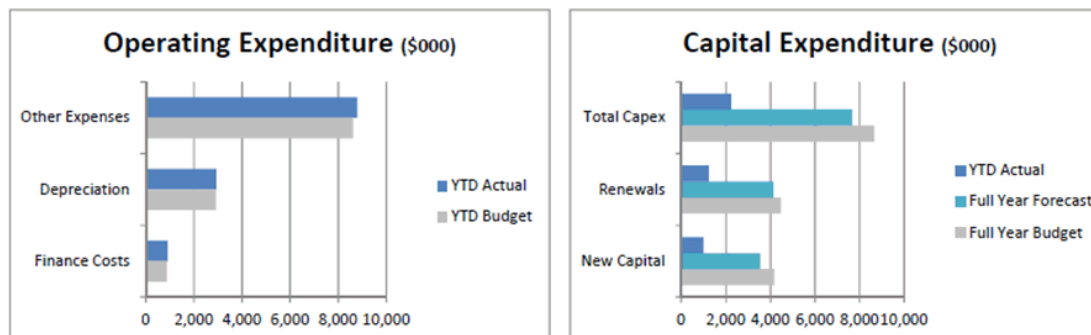


Cost of Service Statement
For the period ending 31 January 2019

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	10,360	10,360	0	0%	17,760	17,760	0	0%
Subsidies and Grants	212	24	188	783%	142	381	239	168%
Development and Financial Contributions	67	132	(65)	-49%	226	248	22	10%
Fees and Charges	1,908	1,814	94	5%	2,950	2,999	49	2%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	279	136	143	105%	659	801	142	22%
Total Revenue	12,826	12,466	360	3%	21,737	22,189	452	2%
Operating Expenditure								
Other Expenses	8,789	8,614	(175)	-2%	14,455	14,726	(271)	-2%
Depreciation	2,939	2,917	(22)	-1%	5,001	5,139	(138)	-3%
Finance Costs	907	885	(22)	-2%	1,516	1,541	(25)	-2%
Total Operating Expenditure	12,635	12,416	(219)	-2%	20,972	21,406	(434)	-2%
Net Surplus/Deficit	191	50	141		765	783	18	

Explanation of variances to budget

- Subsidies & grants are ahead of plan mainly due to a grant from MBIE for Hipapatua Reserve \$157k and other sundry grants unbudgeted
- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- Fees and charges are ahead of plan \$94k due to Venues \$39k and parks & reserves \$35k & pensioner housing \$19k.
- Other revenue is ahead of plan by \$143k due to donations from community trusts towards two capital projects \$70k and gain on sale of vehicles \$72k



Community Facilities

Community Facilities - service delivery



■ Achieved/On track
■ May not meet our performance target
■ Will not meet our performance target

All the Community Facilities service delivery measures are currently on track.



Achieved



On track










May not meet our target

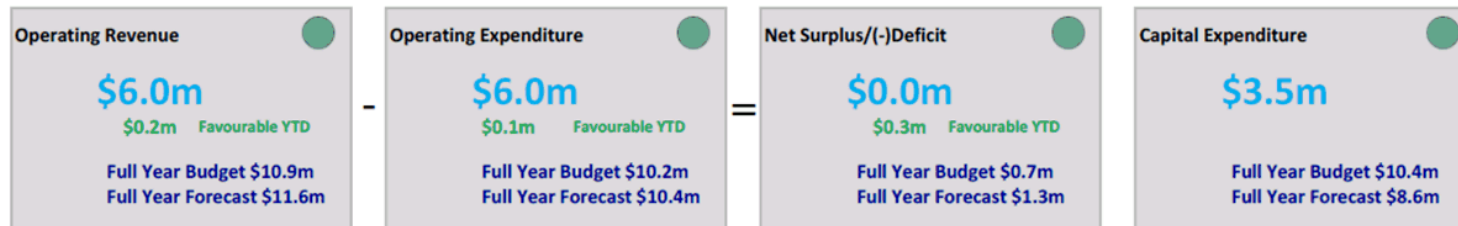


Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Great Lake Walkway upgrade		\$350,000	\$8,384	This round of upgrades should address issues identified with major events which use the GLW. Need to determine with the events team and facilities teams the priority locations for improvements and agree a works timeframe. Needs to be implemented with 70.3 world champ expectations.
Erosion control		\$300,000	\$4,804	Currently working with our coastal erosion consultants on possible sediment sources and the performance characteristics of those sediments. The intention being to apply for a resource consent for beach nourishment at a number of locations around the lake (Kinloch, Te Rangiita and Whareroa) as required; this is ongoing. Construction of the silt sock option at the Kuratau river mouth has commenced (08/02) and detailed design has commenced on the offshore breakwaters which will be located in the vicinity of Parehopu and Motutaiko Streets in Kuratau.
Taupō CBD intersection upgrades		\$200,000	\$0	Landscape Architect is in the process of updating the concept design for the next intersection to upgrade

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
AC Baths Hydro slide tube replacement		\$1,060,000	\$61,873	Tender awarded to New Wave; building consent has been lodged by Boon's (01/02/19). Site access road has been developed in preparation for the start of the project.
District Sportsground and Recreation strategy		No capital budget.	n/a	We are in the initiation phase of the project. Will be ready to commence engagement with stakeholders from March. Have engaged with Sport Waikato to provide information and engagement expertise.
Spa Park Reserve Management Plan review		No capital budget.	n/a	Will commence next month. This project is a preliminary review which will lead to a recommendation on any issues with the current management plan and if it requires a full consulted review.
Motutere Recreation Reserve Management Plan		No capital budget.	n/a	InSitu Heritage has been engaged to begin the first stage of a Maori Heritage Study. The archaeologist, Lynda Walters will meet with hapu and Mr Tilton before conducting desktop and physical assessments on site.
Fitness deck conservatory Taupō Events Centre		\$200,000	\$0	Currently pulling together costings.
Otumuheke Hot Stream cultural and ecological enhancement		\$1,394,011	\$1,361,104	Physical work has been completed and the site is fully open to the public. The project is now in the "close and handover" phase. Project will be completed within budget.
Turangi playground renewals and upgrades		\$15,000	\$0	Discussions around the TRMP and Mana whakahono a rohe have concluded that the basic plans and previous work around the playgrounds are valid and that the complementary governance work should not hold up work on the playground improvements.

Water

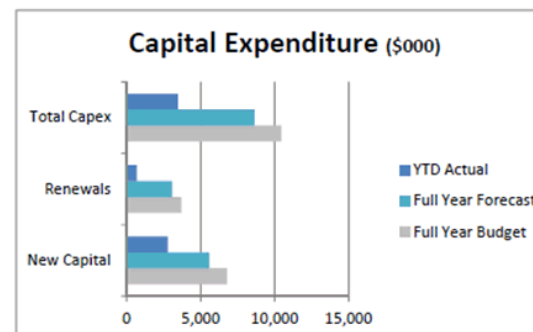
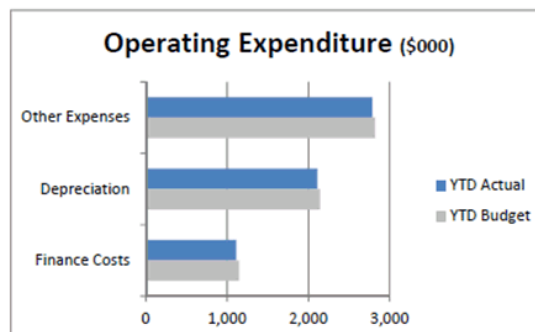


Cost of Service Statement
For the period ending 31 January 2019

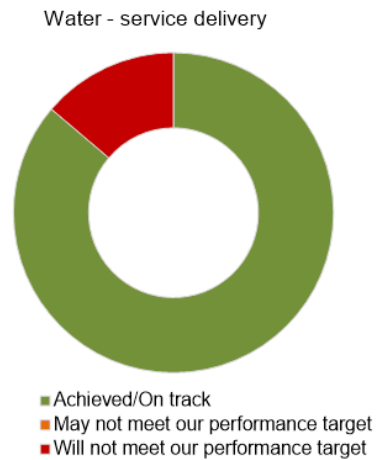
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	5,527	5,504	23	0%	9,857	9,897	40	0%
Subsidies and Grants	240	0	240	0%	0	578	578	0%
Development and Financial Contributions	190	282	(92)	-33%	484	550	66	14%
Fees and Charges	89	65	24	37%	111	113	2	2%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	497	497	0	0%
Total Revenue	6,046	5,851	195	3%	10,949	11,635	686	6%
Operating Expenditure								
Other Expenses	2,786	2,823	37	1%	4,599	4,749	(150)	-3%
Depreciation	2,112	2,146	34	2%	3,679	3,679	0	0%
Finance Costs	1,111	1,144	33	3%	1,961	1,955	6	0%
Total Operating Expenditure	6,009	6,113	104	2%	10,239	10,383	(144)	-1%
Net Surplus/Deficit	37	(262)	299		710	1,252	542	

Explanation of variances to budget

- Ministry of Health have been invoiced for contributions to Waitahanui water which was budgeted in prior years
- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line











Water



Status	Performance Measure	Performance
The extent to which Council's drinking water supply complies with:		
Part 4, 5 and 8 of the Drinking-water Standards for New Zealand		
<ul style="list-style-type: none"> All schemes compliant with Part 4 of the DWSNZ (Bacteria compliance criteria) Taupō, Turangi, and Mangakino schemes are capable of compliance with Part 5 of DWSNZ (Protozoal compliance criteria) Taupō, Turangi, Mangakino, Atiamuri, Waihaha, Tirohanga, River Road, Whareroa and Whakamaru are capable of compliance with Part 8 of the DWSNZ (chemical compliance criteria) <p>All non-compliances are responded to and rectified where possible. For DWSNZ compliance all failures result in non-compliance for the entire 2018/19 year.</p>		
●	Kinloch	Bacterial Compliance: Non-compliant due to turbidity sensor failure (August 18).
●	Mangakino	Bacterial Compliance: Non-compliant due to data loss (July 18) Protozoal Compliance: Non-compliant due to data loss (July, Dec 18)
●	River Road	Bacterial Compliance: Non-compliant due to high turbidity (storm washed out intake pipeline twice, Dec 18)
●	<p>The number of complaints received by Council on</p> <p>(a) Drinking water clarity (b) Drinking water taste (c) Drinking water odour (d) Drinking water pressure or flow (e) Continuity of supply (f) Council response to these issues</p> <p>This measure is expressed per 1000 connections to Council networked reticulation.</p> <p>(Less than 8 complaints per 1000 connections)</p>	<p>The number of call-outs received from 1st of July 2018 to 31st of Jan 2019 for the following:</p> <p>a) Drinking water quality = 7 (water colour complaint) $\frac{7}{20} = 0.35$</p> <p>b) Drinking water taste = 6 $\frac{6}{20} = 0.30$</p> <p>c) Drinking Water odour = 7 $\frac{7}{20} = 0.35$</p> <p>d) Drinking water pressure or flow = 64 $\frac{64}{20} = 3.2$</p> <p>e) Continuity of supply = 78 call-outs pertaining to no water $\frac{78}{20} = 3.9$</p> <p>f) Council response to these issues = 0 $\frac{0}{20} = \text{not currently measured (review underway)}$</p> <p>Total complaints = $\frac{162}{20} = 8.1$ per 1000 connections</p>

 Achieved
  On track
  May not meet target
  Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Upgrade the capacity of the Taupō Water Treatment Plant to 30 MLD.		\$1,750,000	\$174,687	<p>The Taupō Water Consortium (TWC) were awarded this project up to a maximum value of \$1.685M at the October 2018 Council meeting. The recommended option was accepted by Council, to complete all physical works for the Stage 1 and 2 (20 – 35MLD) upgrades while only procuring sufficient membranes for stage 1 (20 – 25MLD).</p> <p>The contract was signed in January 2019 and design is progressing. Project completion is currently forecast for August 2019 and so the status is orange. The project is forecast to be delivered within the LTP budget of \$1.75M.</p>
Upgrade the Acacia Bay Water Supply to comply with the DWSNZ.		\$311,571 (\$436,571 less \$125,000 transferred to the Waitahanui to Taupō water supply connection	\$64,809	<p>The initial phase of this project is to update our hydraulic model for the Taupō and Acacia Bay schemes to allow full design for the extension to be completed.</p> <p>The tender for the modelling work was released to the market in December with the tender closing in late January.</p> <p>Network pressure and flow monitoring was completed over December and January by contractor, Detection Services.</p>
Upgrade the Kinloch water security of supply.		\$2,716,000	\$1,448,819	<p>The Locheagles Reservoir Design & Build contract was awarded to Concrete Structures in July 2018. The reservoir is now 40% complete and is forecast to finish on time.</p> <p>Stage 2 of the Boojum Dell reservoir access track remediation works was completed in December by Tarrant Contractors.</p>
Omori water pre-treatment to address poor water quality in storm conditions.		\$50,000	\$14,021	<p>Process Engineering consultants Lutra completed an outline design and optioneering study for this project in December. The recommendation to proceed with a hydrocyclone trial was agreed and implementation started in January.</p>
Tirohanga water intake structure improvements		\$75,000	\$203	<p>Process Engineering consultants Lutra have been engaged to work with the asset and operations team to review the proposed project design. This work will be completed during February.</p>

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
<p>Complete the connection of the Waitahanui water supply to the Taupō water supply</p> <p><i>(This is a multi-year project)</i></p>		<p>\$4,202,086</p> <p>(additional \$125,000 required, transferred from Acacia bay water supply upgrade)</p>	\$4,126,193	<p>The contract has been awarded to Smythe Contractors. Work started in November 2017. The pipelines are now complete and have been connected to the Taupō network however pressure is not sufficient to connect individual properties.</p> <p>Work has resumed on the reservoir and pump station after a number of delays. Planned commissioning dates are being requested from the Contractor. The project status is red due to time overrun.</p>
Bonshaw Park water bore		\$187,225	\$105,836	<p>An additional bore has been drilled and all mechanical and electrical commissioning completed. Water quality concerns (high turbidity and odour on start up) during the final commissioning has led to further testing before the bore is put into service. Process Engineering consultants Lutra have been engaged to review the source of bore contamination. We are also currently waiting on an available contractor to decommission the old bore.</p> <p>This project did not meet the 2017/18 year completion target and therefore the project status is red. Expected completion date is uncertain due to ongoing investigation into the bore water quality.</p> <p>Bore water is not a long-term solution for Bonshaw Park water supply as the drinking water standards relating to arsenic are not able to be met.</p>
Motuoapa reservoir renewal		\$788,100	\$609,392	<p>Contract awarded to Service Engineers. The project has had a number of delays due to the contractor entering voluntary administration. The first of two tanks is constructed and commissioned. Expected completion is not until April 2019.</p> <p>The unexpected need to replace a power cable feeding the site is likely to result in cost overruns. This will be monitored in the coming months. For these reasons the project status is red.</p>

Transport

Operating Revenue \$7.2m \$0.0m Favourable YTD Full Year Budget \$14.7m Full Year Forecast \$14.8m	-	Operating Expenditure \$7.6m \$0.2m Favourable YTD Full Year Budget \$13.1m Full Year Forecast \$13.2m	=	Net Surplus/(-)Deficit -\$0.4m \$0.2m Favourable YTD Full Year Budget \$1.6m Full Year Forecast \$1.6m		Capital Expenditure \$3.0m Full Year Budget \$9.2m Full Year Forecast \$9.4m
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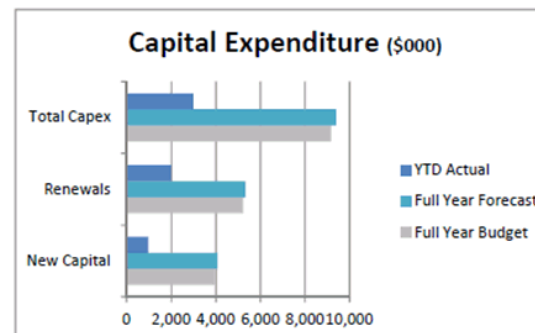
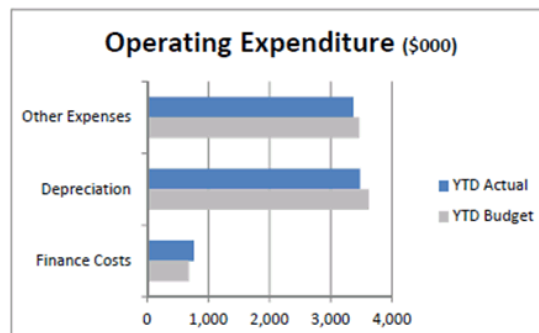
Cost of Service Statement

For the period ending 31 January 2019

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	3,876	3,876	0	0%	6,644	6,644	0	0%
Subsidies and Grants	2,279	2,297	(18)	-1%	4,308	4,308	0	0%
Development and Financial Contributions	380	335	45	13%	575	649	74	13%
Fees and Charges	75	115	(40)	-35%	140	110	(30)	-21%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	549	512	37	7%	3,044	3,044	0	0%
Total Revenue	7,159	7,135	24	0%	14,711	14,755	44	0%
Operating Expenditure								
Other Expenses	3,371	3,462	91	3%	5,758	5,780	(22)	0%
Depreciation	3,482	3,621	139	4%	6,208	6,208	0	0%
Finance Costs	761	684	(77)	-11%	1,172	1,215	(43)	-4%
Total Operating Expenditure	7,614	7,767	153	2%	13,138	13,203	(65)	0%
Net Surplus/Deficit	(455)	(632)	177		1,573	1,552	(21)	

Explanation of variances to budget

- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- Fees and Charges are below budget by \$40k mainly due to an annual off highway charge being lower than anticipated



Transport

Transport - service delivery



- Achieved/On track
- May not meet our performance target
- Will not meet our performance target

All the Transport service delivery measures are currently on track.



Achieved



On track









May not meet our target



Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Poihipi road widening		\$300,000	\$23,845	Chorus cable relocation has started. With this unplanned relocation cost there is a risk of exceeding budget. Tender approved by Council on 31 January 2019 for both Poihipi Road Widening & Tirohanga Road Widening. Schick Civil Construction expect to start late February.
Seal extension		\$400,000	\$326,778	This contract has been let to Inframax Construction Ltd. Physical works on Wereta Road were completed in December 2018.
Kinloch road footpath		\$250,000	\$7,372	Design and cost estimates completed. Consultation being undertaken.

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Norman Smith Street signals		\$478,500	\$80,887	Contract documents and plans completed and sent out to invited contractors for traffic calming, tender closed 1 February with no tenders received.
Tirohanga Road widening		\$300,000	\$6,612	Tender approved by Council on 31 January 2019 for both Poihipi Road widening & Tirohanga Road widening. Schick Civil Construction expect to start late February.
Minor safety improvements		\$193,330	\$29,840	Investigation & designs commenced.
Complete construction of Huka Falls footpath <i>(Multi year project)</i>		\$430,623 (Reduced by \$19,377 – NZTA did not approve unspent 1718 carry forward)	\$284,788	The Contractor has completed section of path adjacent to Hipapatua / Reids Farm Park. The survey and design of the remaining section back to The Boulevard is being finalised. Construction is delayed due to adjacent sub division development underway.
Continuation of the concrete footpath on Mapara Road <i>(Multi year project)</i>		\$87,829 (Reduced by \$12,171 – NZTA did not approve unspent 1718 carry forward)	\$12,801	Multi year project that is behind programme. Design completed. Project has been delayed due to utility services needing to be laid before we construct the new footpath.
Replace streetlights throughout the district with LED lights		\$2,500,000	\$1,177,214	50% of LED's installed to 31 st January 2019.

Wastewater

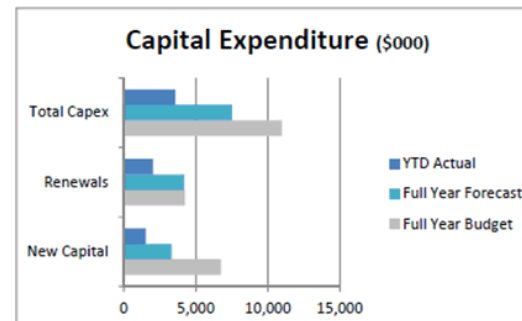
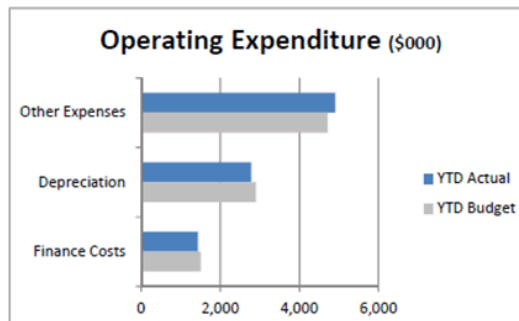
Operating Revenue \$8.7m \$0.0m Unfavourable YTD Full Year Budget \$15.7m Full Year Forecast \$16.0m	-	Operating Expenditure \$9.1m \$0.0m Unfavourable YTD Full Year Budget \$14.5m Full Year Forecast \$15.3m	=	Net Surplus/(-)Deficit -\$0.4m \$0.0m Unfavourable YTD Full Year Budget \$1.2m Full Year Forecast \$0.7m	Capital Expenditure \$3.6m Full Year Budget \$11.0m Full Year Forecast \$7.5m
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Cost of Service Statement For the period ending 31 January 2019

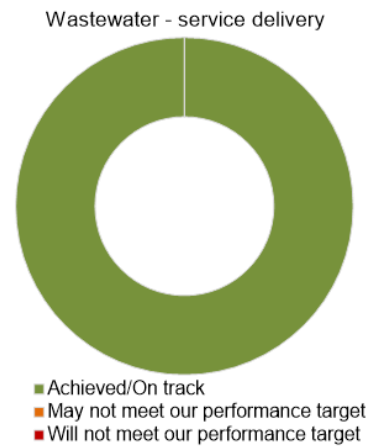
\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	7,679	7,648	31	0%	13,111	13,111	0	0%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	290	360	(70)	-19%	616	825	209	34%
Fees and Charges	685	678	7	1%	1,370	1,484	114	8%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	602	602	0	0%
Total Revenue	8,654	8,686	(32)	0%	15,699	16,022	323	2%
Operating Expenditure								
Other Expenses	4,908	4,714	(194)	-4%	6,982	7,750	(768)	-11%
Depreciation	2,782	2,904	122	4%	4,978	4,978	0	0%
Finance Costs	1,439	1,509	70	5%	2,587	2,572	15	1%
Total Operating Expenditure	9,129	9,127	(2)	0%	14,547	15,300	(753)	-5%
Net Surplus/Deficit	(475)	(441)	(34)		1,152	722	(430)	

Explanation of variances to budget

- The development contributions budget is phased evenly across the year as it is difficult to know when developments will come on line
- Other expenses are ahead of plan by \$194k due to the following:
 - Acacia Bay reticulation maintenance full year budget exceeded by \$17k
 - Mangakino reticulation maintenance has exceeded full year budget by \$85k
 - Motuapa reticulation maintenance exceeded full year budget by \$22k
 - Turangi reticulation \$94k over full year budget;
 - Waitahanui wastewater \$36k spent (no budget)
 - Omori Reticulation has exceeded full year budget by \$9.5k
 - Wastewater District maintenance has exceed full year budget by \$38.5k
- Note there are other expenditure lines running under budget at present
- Budgets have been respread in some schemes based on current expenditure so not affecting the variance but for your info % of full year budget spent: Taupo Reticulation 96%, Turangi Pump Station 87%, Turangi Treatment 75%






Wastewater





All the Wastewater service delivery measures are currently on track.

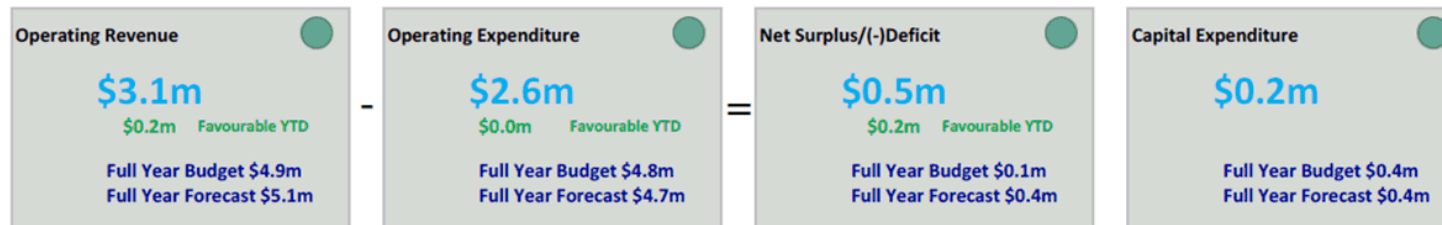
 Achieved
  On track
  May not meet our target
  Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Kinloch Wastewater land disposal system		\$3,795,118 (\$502,122 released from bowwave as not required in 1819)	\$1,307,498	<p>Two contracts, flood protection and access improvement contract (\$495k), and an effluent holding tank contract (\$370k), were awarded at the March 2018 Council meeting.</p> <p>Site Access and Flood Protection Works</p> <ul style="list-style-type: none"> ➤ Contract completed. <p>Effluent Holding Tank</p> <ul style="list-style-type: none"> ➤ Completion of the effluent holding tank is due early 2019 ➤ Next steps; request quotes for a small contract for connecting pipework <p>Process Review</p> <p>Forward planning for the Kinloch WWTP and been impacted by planning based on poor data quality. The forward work plan for the Kinloch WWTP is currently being reviewed by Harrison Griersons process engineers. The outcome of this review is due by the end of February and may cause some changes in the future work plan for Kinloch WW.</p> <p>Land disposal</p> <p>The land disposal project involves installation of drip irrigation in the public golf course, pipe lines and effluent pump station. Consultation with the golf club is a key next step and a project manager is now assigned to this project and is about to commence this consultation. Consultation on this project needs to be carefully managed.</p> <p>Summer Performance Issues</p> <p>Short term, but significant, treatment plant performance issues occurred over the peak period of summer 2017/18. Additional sludge holding capacity was installed in late 2018 and with other plant changes performance of the plant was significantly improved over the summer period compared to the prior years. Future plant upgrades are necessary to improve this further.</p>

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Turangi wastewater balance pond		\$2,260,724	\$285,028	<p>This project is now in two parts: (i) Inlet Balance Pond, (ii) Carbon dosing system.</p> <p>This project was delayed due to a lack of resources however a Project Manager has now been appointed.</p> <p>Balance Pond Design of the inlet balance pond project is 95% complete. Construction of the balance pond will not occur in this financial year; suitable material needs to be sourced and the construction window in this area is over summer; due to ground conditions and water table. Risks related to delay in pond construction:</p> <ul style="list-style-type: none"> ➤ Untreated wastewater will still enter the large unlined balance pond ➤ Plant performance issues (Formal Warning) related to dilution and inadequate nitrogen removal will remain; however the carbon dosing project will mitigate much of this issue. <p>Carbon Dosing System A process review has been completed and carbon dosing is recommended to improve nitrogen removal (key Formal Warning issue). The carbon dosing system is in the design phase and a tender for this work will be released as soon as possible. Implementation of the carbon dosing system is expected mid-2019. Next actions:</p> <ul style="list-style-type: none"> ➤ Progress the carbon dosing system ASAP. ➤ Early engagement with contractors (EOI) to start the balance pond project in the first half of 2019 in preparation for 2019/2020 summer construction window. <p>Other risks: The <i>Turangi Wastewater Treatment Plant Future State of Disposal</i> project has identified that mitigation measures at the wastewater treatment plant site (mitigating the retention of the plant in its current location) are to be considered as part of the project. In a recent TAG meeting the issue that that balance pond might conflict with potential mitigation measures was raised. The alignment of site development and the mitigation measures needs to be kept in mind as both projects progress.</p>
Upgrade of the Whakamaru Wastewater Treatment Plant to meet likely consent renewal conditions (Multi year project)		\$541,000	\$527,738	<p>Construction of the wastewater treatment plant has been completed and has been commissioned.</p> <p>Performance Testing has begun and the plant is now achieving the required performance standards. Formal plant performance signoff is still to occur, however no issues are expected.</p>

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Undertake work to improve the Pukawa wastewater pump station and pipeline		\$494,392 (\$90,586 released from bowwave as not required in 1819)	\$346,917	The core project of pump station and rising main (2017/18) has been delivered. An additional project to improve fencing around the pond (2018/19) is in progress on target for delivery this financial year (\$25k).
Waitahanui Wastewater Connection to Taupō		\$304,489	\$18,034	Waitahanui and Five Mile Bay wastewater is now being pumped to Taupō and the wastewater treatment plant at Waitahanui is no longer in use. This project has ran over time due to the final restoration of the site depending on the future ownership of the land. Council has determined that the land will be returned to the original land owners following decommissioning / demolition. Discussion with the proposed land owners is arranged which will finalise the scope of the demolition contract. The tender will be released following finalization of the scope. We expect the tender will be released in February..

Solid Waste



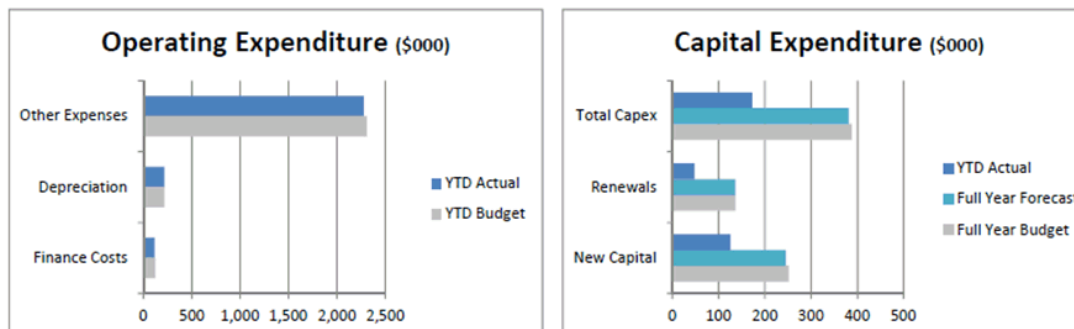
Cost of Service Statement

For the period ending 31 January 2019

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	1,174	1,171	3	0%	2,007	2,007	0	0%
Subsidies and Grants	103	70	33	47%	120	120	0	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	1,821	1,645	176	11%	2,821	3,006	185	7%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	0	0	0	0%
Total Revenue	3,098	2,886	212	7%	4,948	5,133	185	4%
Operating Expenditure								
Other Expenses	2,277	2,309	32	1%	4,217	4,120	97	2%
Depreciation	217	218	1	0%	374	374	0	0%
Finance Costs	115	124	9	7%	212	211	1	0%
Total Operating Expenditure	2,609	2,651	42	2%	4,803	4,705	98	2%
Net Surplus/Deficit	489	235	254		145	428	283	

Explanation of variances to budget

- Grants and subsidies are ahead of plan by \$33k due to \$22k funding from Glass Packaging Forum for upgrades to Kinloch Transfer Station and the waste minimisation subsidy ahead of plan by \$11k
- Revenue is currently tracking ahead of plan by \$176k but this is due in part to timing against budget




Solid Waste

Solid waste - service delivery



■ Achieved/On track
■ May not meet our performance target
■ Will not meet our performance target

Status	Performance Measure	Performance
	The quantity of material (tonnes) diverted from landfill as a percentage of the total waste stream.	<p>18/19 waste landfill tonnes</p> <ul style="list-style-type: none"> 1919 tonnes July 1945 tonnes August 1956 tonnes September 2094 tonnes October 2083 tonnes November 2281 tonnes December 2278 tonnes January <p>Total tonnes to date 14559</p> <p>Tracking Approximately 115 tonnes less than at same time 2017/18</p> <p>Highlights</p> <ul style="list-style-type: none"> No problems with the summer Kerbside or Litter bin collections Composting workshops were held in Taupō and Turangi A new green waste Shredder has been purchased by Envirowaste to service the district facilities, it is running well and producing a good quality mulch The Kinloch Transfer station is now connected to the water supply



Achieved




On track



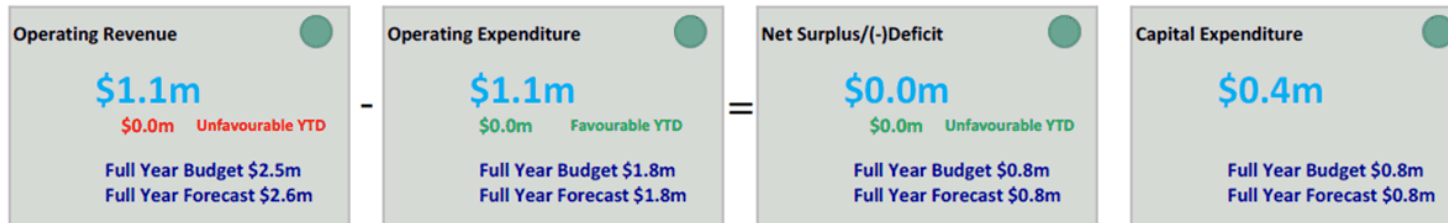
May not meet our target



Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Kinloch Refuse Transfer Station site upgrade		\$67,000	\$11,376	The Kinloch Transfer Station upgrade has now been completed. Awaiting final invoices.

Stormwater

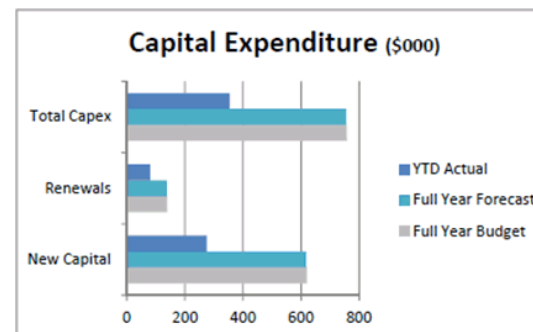
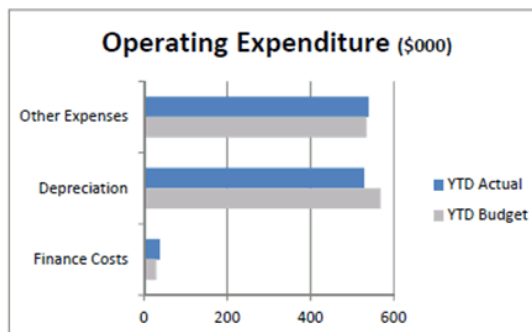


Cost of Service Statement For the period ending 31 January 2019

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	1,032	1,032	0	0%	1,769	1,769	0	0%
Subsidies and Grants	0	0	0	0%	0	0	0	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	0	0	0	0%	0	0	0	0%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	50	50	0	0%	756	806	50	7%
Total Revenue	1,082	1,082	0	0%	2,525	2,575	50	2%
Operating Expenditure								
Other Expenses	540	535	(5)	-1%	744	759	(15)	-2%
Depreciation	529	568	39	7%	974	974	0	0%
Finance Costs	38	30	(8)	-27%	51	54	(3)	-6%
Total Operating Expenditure	1,107	1,133	26	2%	1,769	1,787	(18)	-1%
Net Surplus/Deficit	(25)	(51)	26		756	788	32	

Explanation of variances to budget

- No significant variances to budget



Stormwater



All the Stormwater service delivery measures are currently on track.



Achieved



On track



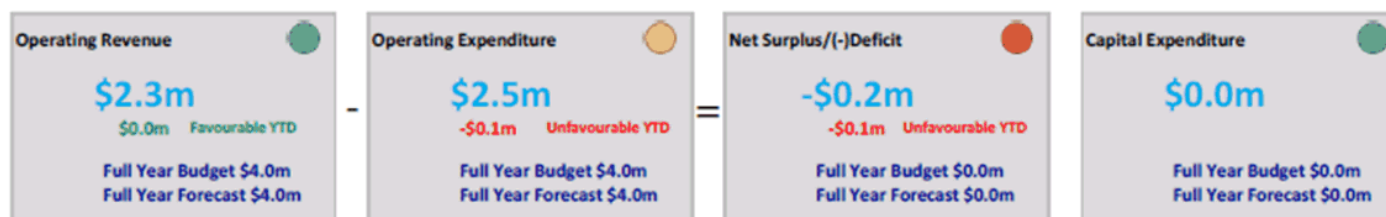
May not meet our target



Will not meet our target

Project	Status	Life Budget to 30/06/19 (\$)	Actual (\$)	Comments or risks
Kohineheke Reserve Quality Improvement Device		\$133,000	\$0	One tender for the works has been received but the value is over the budget sum. Council is now negotiating with the tenderer on an alternative installation methodology to see if any savings can be made.

Economic Development



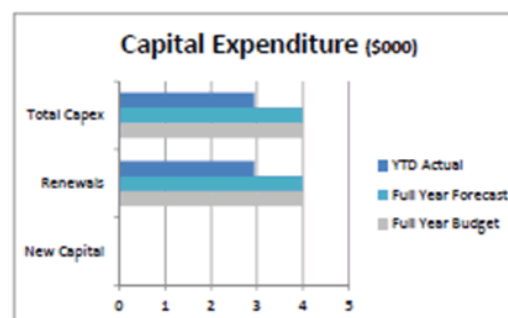
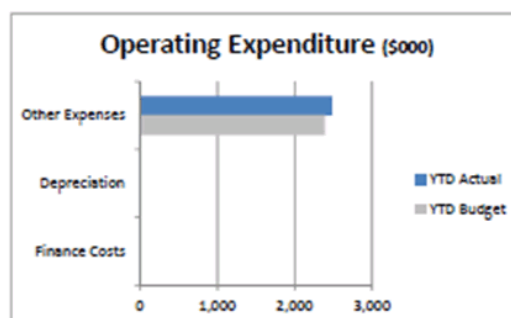
Cost of Service Statement

For the period ending 31 January 2019

\$000	Year to Date				Full Year			
	YTD Actual	YTD Budget	YTD Variance	YTD Variance %	Full Year Budget	Full Year Forecast	Variance	Variance %
Revenue								
Rates	2,309	2,308	1	0%	3,956	3,956	0	0%
Subsidies and Grants	7	0	7	0%	0	7	7	0%
Development and Financial Contributions	0	0	0	0%	0	0	0	0%
Fees and Charges	27	0	27	0%	0	35	35	0%
Finance Revenue	0	0	0	0%	0	0	0	0%
Other Revenue	0	0	0	0%	0	0	0	0%
Total Revenue	2,343	2,308	35	2%	3,956	3,998	42	1%
Operating Expenditure								
Other Expenses	2,481	2,390	(91)	-4%	3,943	4,030	(87)	-2%
Depreciation	11	8	(3)	-38%	14	14	0	0%
Finance Costs	2	2	0	0%	3	3	0	0%
Total Operating Expenditure	2,494	2,400	(94)	-4%	3,960	4,047	(87)	-2%
Net Surplus/Deficit	(151)	(92)	(59)		(4)	(49)	(45)	

Explanation of variances to budget

- No significant variances to budget



Economic Development

Economic Development - service delivery



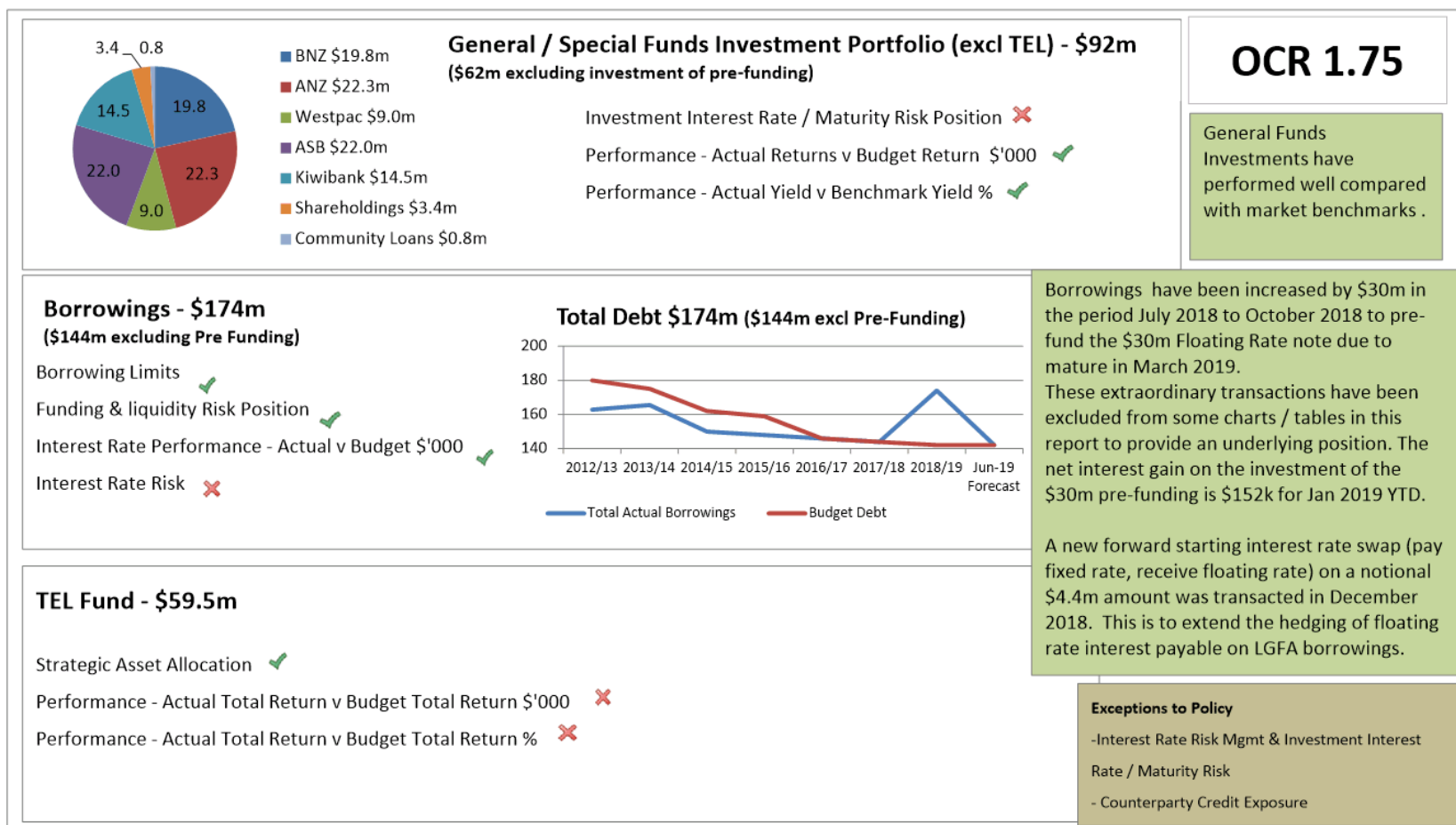
- Achieved/On track
- May not meet our performance target
- Will not meet our performance target

All the Economic Development service delivery measures are currently on track.

Taupo District Council Monthly Treasury Management Report

Month Ended: 31 January 2019

Summary



Taupo District Council Monthly Treasury Management Report

Month Ended: 31 January 2019

General / Special Fund Investments - \$58m (excl \$4m shareholding & loans)

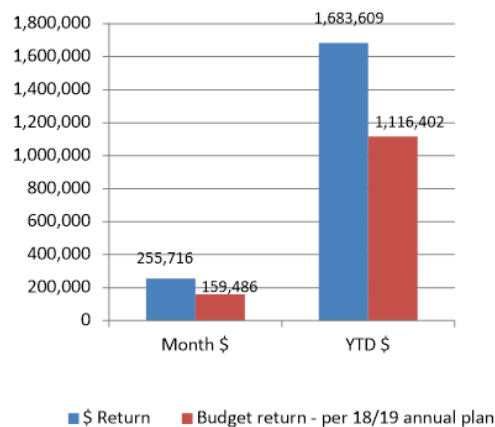


Performance - Policy Compliance

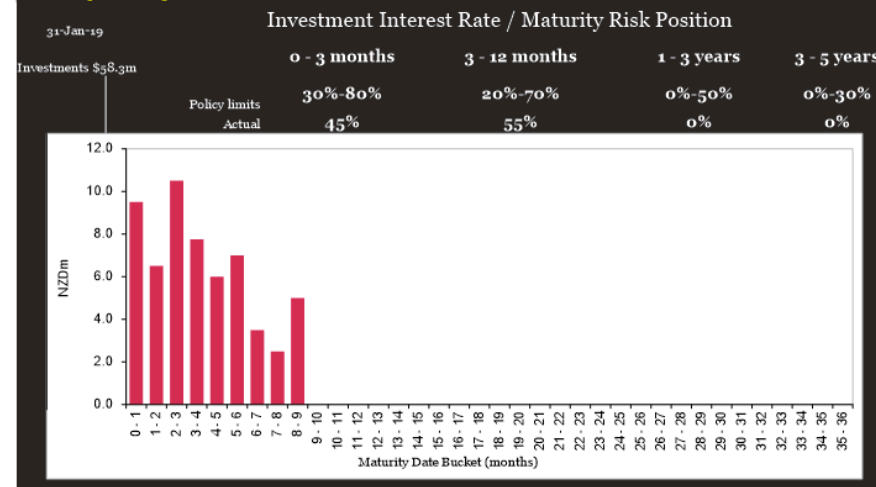
We are performing well against target returns this year, exceeding that planned.

Performance against market benchmarks are also favourable for the month.

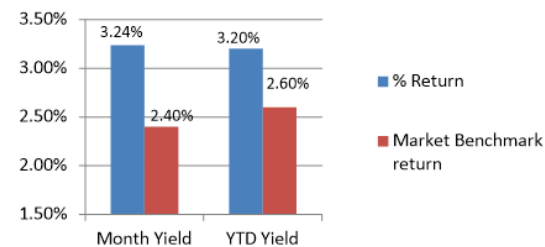
Investment Portfolio - Actual Return vs Budget \$'000 (cash return) ✓



Excludes prefunding & TEL Fund



Investment Portfolio - Actual Return vs Market Benchmark Return (cash return) ✓



Financial Investment Performance Measure:

Internally managed general funds/ special reserves actual investment returns must be benchmarked to a market interest rate. The benchmark is constructed as follows:

- 50% 6-month BKBM mid-rate (average of reporting month)
- 50% 6-month BKBM mid-rate, 6 months ago (average of month)
- = 100%

Taupo District Council Monthly Treasury Management Report

Month Ended: 31 January 2019

Borrowing - \$144m

Current Standard & Poors Rating: AA

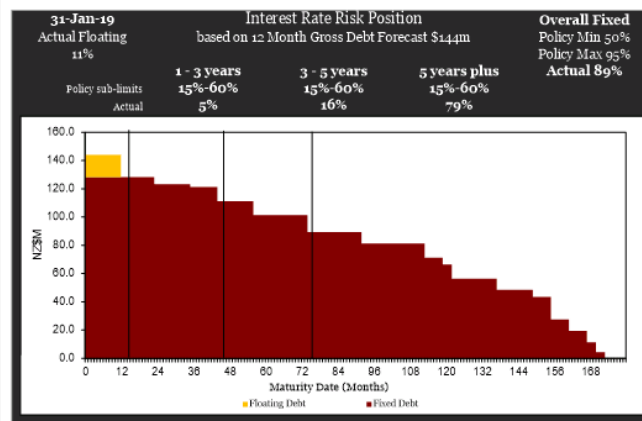
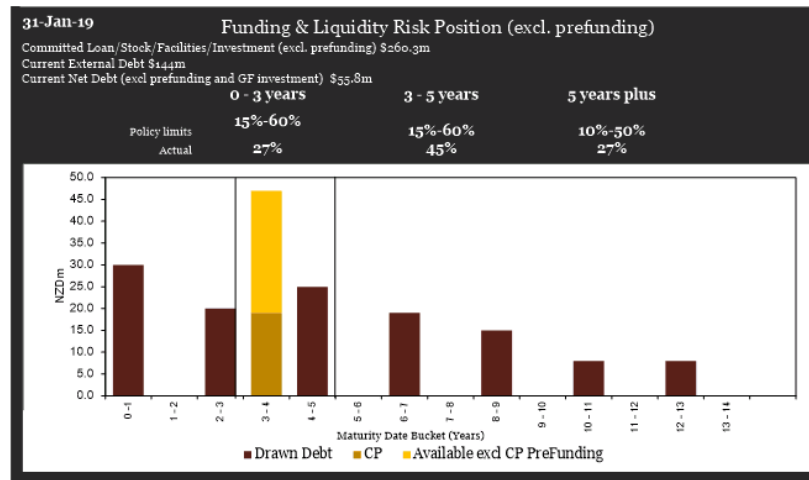


Funding Facility

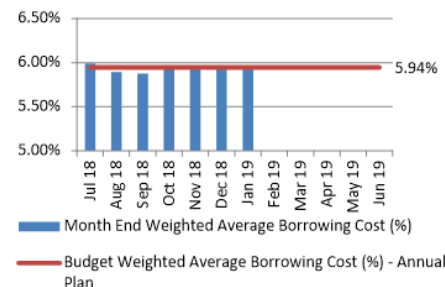
We have \$29m issued under our Commercial Paper programme backed up by facilities with BNZ (\$40m) and Westpac (\$10m). This includes \$10m of pre-funding. We have issued \$145m of Floating Rate Notes under our Debenture Trust Deed, all of which is through the LGFA. \$20m of the \$145m is pre-funding. Total Borrowing is \$174 including pre-funding, \$144 excluding pre-funding.

Borrowing Limits

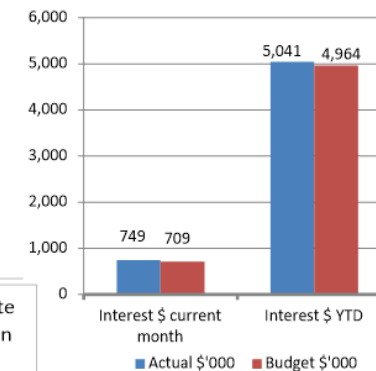
Borrowing Limits	Policy Limits	2018/19	Performance
Net External Debt / Total Revenue (TMP)	< 200%	103%	✓
Net Interest on External Debt / Total Revenue (TMP)	< 20%	7.5%	✓
Net Interest on External Debt / Annual Rates Income (TMP)	< 25%	9.4%	✓
Liquidity (External, term debt + committed bank facilities + liquid investments to existing internal debt)	> 110%	194%	✓



Interest Rate Performance



The borrowing cost of the pre-funding by floating rate note and CPs have been excluded from these figures to show an underlying position which is comparable to budget



Taupo District Council Monthly Treasury Management Report



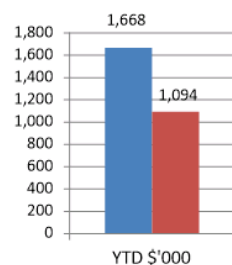
Month Ended: 31 January 2019

TEL Portfolio - \$59.5m

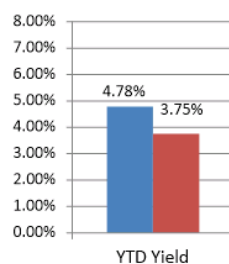
TEL Investment Portfolio - Performance - Total Return ✗

Results for the TEL Fund were very positive in July 2018 and August 2018, boosted by realised gains on shares sold during this period. In mid-late October 2018 there was a fall in the sharemarket, and the total unrealised loss on the \$10.7m equity portfolio is \$0.9m at 31 January 2019. This has resulted in a \$0.7m return on the TEL investment portfolio for the year to date on a total return basis. The cash return on the portfolio is a very healthy 4.78% for the YTD to 31 January 2019, compared to budget of 3.75%. The cash result includes a \$97k realised gain on the sale of Rio Tinto shares in January 2019.

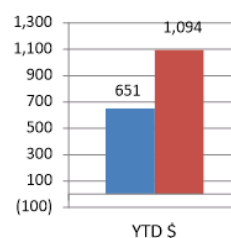
TEL Investment Portfolio - Actual vs Budget \$'000 (cash return basis)



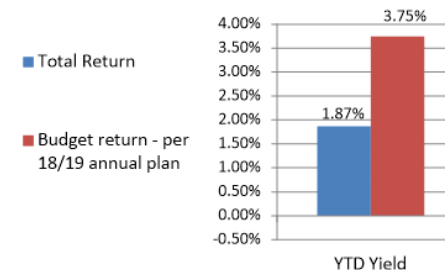
TEL Investment Portfolio - Actual vs Budget Yield (cash return basis)



TEL Investment Portfolio - Actual vs Budget \$'000 (total return basis)

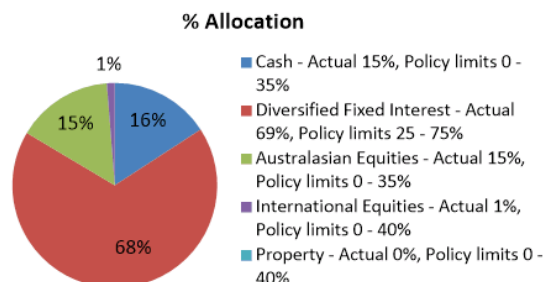


TEL Investment Portfolio - Actual vs Budget Yield (total return basis)



TEL Investment Portfolio - Strategic Asset Allocation - Policy Compliance ✓

TEL strategic asset allocation is within the target allocation. Much of our investment is within lower yielding term investments but we have found, and continue to look for, opportunities to maximise our returns within lower risk equities and bonds.



Equities:

The following equity transactions took place in January 2019 :

Sale of 8,000 Rio Tinto shares at \$A 89 per share - net sale proceeds \$NZ 741k.

Taupo District Council Monthly Treasury Management Report

Month Ended: 31 January 2019



Counterparty Credit Exposure - Policy Compliance



Counterparty Credit Exposure for Total Investments with ANZ are marginally over limit as at 31 January 2019, due to an additional interest rate swap entered into with ANZ during the month of December 2018. The new transaction resulted in an increase in credit exposure of \$1.9m to ANZ within the Counterparty swaps sub-limit.

A submission will be made to the February 2019 Council meeting recommending a change in the measurement method of counterparty credit exposure for all swap transactions, following advice received from our Treasury advisors PwC. The recommended new measurement method is more sophisticated than the current method, and will result in a more accurate measurement of TDC's exposure to counterparties for these transactions. If the new method is adopted, It will significantly reduce the reported levels of exposure for all swap transactions, and thus will bring TDC's exposure to well within existing policy limits.

Counterparty Credit Risk (Interest Rate Risk Mgmt Instruments and Investments, excl. property)

Policy Credit Limit (NZ\$) per NZ Registered Bank (Interest rate risk management) \$20,000,000

Policy Credit Limit (NZ\$) per NZ Registered Bank (Investments) \$35,000,000

Policy Credit Limit (NZ\$) per NZ Registered Bank (Total maximum per counterparty) \$55,000,000

	Min LT/ST credit rating	Max \$ per counterparty (\$m)	\$m per issuer	Policy	Actual	Compliance
				Max % of total investment portfolio	Issuer % of total investment portfolio	
NZ Govt	NA	Unlimited	0.00	100%	0%	Y
NZ registered bank	A+/A-1	35.00	128.89	100%	98%	Y
NZ LGFA	AA-/A-1	40.00	2.32	50%	2%	Y
Corporate	A-/A-1	5.00	0.00	50%	0%	Y
SOE	BBB/A-2	5.00	0.00	50%	0%	Y
NZ local authority	A+/A-1	10.00	0.00	25%	0%	Y
NZ local authority unrated		5.00	0.00	25%	0%	Y

	Short Term Rating		Long Term Rating	Credit Exposure - Total Investments (\$m)	Credit Exposure (Swaps) (\$m)	Credit Exposure (Carbon credits) (\$m)	Compliance
Westpac	A-1+	AA-		18.00	0.00	0.00	Y
ANZ	A-1+	AA-		29.25	20.50	0.00	N
ASB	A-1+	AA-		35.00	13.99		Y
BNZ	A-1+	AA-		29.14	18.00		Y
KiwiBank	A-1	A+		17.50	0.00		Y
CBA	A-1+	AA-		0.00	0.00		Y
LGFA	A-1+	AA+		2.32			Y

Investment Interest Rate / Maturity Profile (General / Reserve):

Period	0 - 3 months	3 - 12 months	1 - 3 years	3 - 5 years	INCLUDING PRE-FUNDING
Policy Limits	30% - 80%	20% - 70%	0% - 50%	0% - 30%	
Actual	64%	36%	0%	0%	
Policy Compliance	Y	Y	Y	Y	

Exceptions to Policy

Interest rate risk position:

Council adopted a new treasury management policy in June 2015. This included a significant policy change to interest rate risk management parameters, moving to sub-limits over time bands. It will take 3-4 years for Council to transition its existing interest rate hedging instruments to align with the new policy.

Investment Interest Rate / Maturity Profile (General / Reserve):

The proportion of investments due in 3-12 months is marginally over limits for the general / special funds portfolio. Correspondingly the proportion of investments due in less than 3 months is marginally under limits. This is due to the \$30m of investments relating to the pre-funding transactions which are due to mature in March 2019 when the \$30m debt being pre-funded falls due. The net interest gain on the investment of the \$30m pre-funding is \$152k for January 2019 YTD.

COVER (CONTENTS ON INSIDE COVER)

DRAFT

WHY WE WANT YOU TO HAVE YOUR SAY!

This document outlines the proposal we want your feedback on.

You can have your say in the following ways:

- taupo.govt.nz
- 10yearplan@taupo.govt.nz
- Call into your nearest council office
- Drop into one of the sessions below (information to come).

WHAT HAPPENS WITH MY FEEDBACK?

When you make a submission you will be given the option on whether you want to present your view to the Council in person. If you do we will book a time for you to attend a public meeting during the working week beginning June 4, 2019 (June 3, 2019 is Queen's Birthday public holiday). You will be given up to 10 minutes to present your submission and answer any questions. Hearings in Turangi and Mangakino will be arranged if there are sufficient numbers. Alternatively, you may wish to present your view to the Council electronically e.g. conference call. Please let us know if you wish to present in this way.

All submissions will be considered by the Council regardless of whether you want to be heard or not. Final decisions will be made in June. All submissions will be made available to the public via the Council website, including your personal details.

CONSULTATION EVENTS

Feedback from councillors with a proposed consultation schedule

STRATEGIC OBJECTIVES

We are looking for a home

We want a council administration building that is able to foster a collaborative working approach, and meets the needs of Taupō District Council and the community.

Looking to our future

We need to make integrated decisions on behalf of our community and be aligned in our thinking to get the best outcomes for the future.

We deliver many different services and look after a wide range of assets. Making sure our investments are aligned will help achieve this.

The decisions we make today will impact on many generations to come. Because of the nature of our community assets it can sometimes take years before the benefits of investment can be realised. We use our Long-term Plan to help achieve the alignment and integration of all our services, activities and projects.

Our vision

Taupō District Council's vision is 'To be the most prosperous and liveable district in the North Island by 2022'.

As your Mayor and Councillors, we want the Taupō District to be the 'Heartbeat of the North Island' not only by its geographical position but by creating world class, authentic and resilient communities that people want to be a part of. We want our district to be known for its charm, to be vibrant, and to also offer a quality experience for both residents and visitors, while creating real value in what we offer and by the way we do things. We will work closely and collaboratively with our partners to ensure the best possible outcomes are achieved for our community, including our iwi, and to maximise any opportunities. To help guide our strategy we have used a core set of values to underpin our decision making when it comes to the services and activities we carry out as a council. These are:

WORLD CLASS

The work we do will maintain – and build on – our international reputation as a destination of choice. We will promote an excellent quality of life for our residents while protecting the natural environment that makes our district so special.

AUTHENTIC

We will be open and transparent in the way we carry out our business and offer an experience that is genuine and real.

RESILIENT

Our plans, infrastructure and work programmes will be designed to ensure we are prepared to withstand or recover quickly from, disasters and/or difficult situations. We will be flexible and respond quickly to change.

CHARMING

Our district's reputation will be built on the attractiveness of our towns, the diversity of the experiences we offer, and the friendliness of our people.

VIBRANT

The vibrancy of our district will be created by well-connected communities who work together to create a positive, fun environment people want to call home.

QUALITY

We enable people to prosper by working to keep unemployment low, housing affordable and ensuring whatever we do is the best it can be.

VALUE

We will retain and attract residents and businesses by ensuring the district remains affordable and ensuring the work we do creates a better life for people and their families.

Our long-term strategy aligns with the following goals we have identified in our Long-term plan:

- Ensuring that the Taupō District remains a great place to live
- Promoting economic development
- Protecting our water resources and using them wisely
- Maintaining the quality infrastructure that we have and;
- Keeping rates and debt affordable.

We want to build on the strong foundation we have built in the past.

Taupō Urban Commercial and Industrial Structure Plan

Our search for a home is focused on the Taupō town centre because we have previously decided after consultation with the community that substantial offices need to be located there. This helps to add vibrancy to the town centre in a number of ways.

The structure plan also identifies other outcomes that are directly relevant to our decision making:

- A desire to create a civic heart on the Tongariro Domain with a mix of community buildings and public spaces
- Build stronger connections between commercial areas and the Lake and Tongariro Domain
- Make the connections between the commercial area and the Taupō Boat Harbour stronger
- Foster economic development through creating high quality public buildings and spaces
- Maintain a compact town centre, create community gathering spaces and promote walking, cycling and public transport

Financial strategy

We recognise the importance of providing financial stability and certainty to underpin our own and other's investment decisions. The three key principles in our strategy are:

- Keeping rates affordable and sustainable;
- Looking after the assets we have while maintaining levels of service; and
- Prudent management of our investments in addressing the challenges that we have identified.

To help achieve what we think is a good balance we have set the following limits on rates:

- Total rates revenue must not exceed 80% of operating revenues
- Rate increases may not exceed the forecast Local Government Cost Index (LGCI) +1.5%

There are different ways that we could achieve our objective of finding the right home, however all of the options we have assessed can be achieved within the financial strategy we agreed with the community through the Long-term Plan 2018-28.

BACKGROUND

In 2017, we were required to vacate our former administration building at 72 Lake Terrace due to a number of health and safety issues.

During the development of the Annual Plan 2017/18, we consulted with the community on a number of different options, from refurbishment to a new build, with the preferred option being to build a new building at the Lake Terrace site. However, following feedback from the community, the decision was made to build a new building on a site to be determined. It was also decided to investigate lease options as an alternative to self-funding a new building.

The majority of staff relocated to five leased sites in the Taupō town centre. Investigations continued into potential sites and funding options. Calls for expressions of interest from parties who may have been interested in leasing a building, site - or both - were made and there were five responses. All were discounted during a site selection process for various reasons.

Instead, the council decided to investigate the development of the area fronting on to Story Place near the Great Lake Centre and the library for the new building as its preferred option. The other two options, in order of preference at that time, were to build on the Tūwharetoa Street car park (61 and 67) or on the former site at 72 Lake Terrace. The Lake Terrace building has been demolished.

In February last year, we approved the development of a masterplan for the area by the Great Lake Centre. A sum of \$15.7 million for a new council administration building was included in the Long-term Plan 2018-2028 as a placeholder while investigations took place. The masterplan was developed for Tongariro Domain as the council could see a real opportunity to create a focal point for the community by including new cultural, arts and heritage facilities to replace Taupō Museum. There were four different options of the masterplan developed and following community consultation, one was chosen for further refinement. The final masterplan was presented to the council in December 2018. Feasibility studies were undertaken on the Tūwharetoa Street and Lake Terrace sites and a business case developed to compare the options.

Following consideration of the options, the council has chosen a building on the Tūwharetoa Street site as its preferred option. It is one of four options we are currently seeking feedback on so we can amend the Long-term Plan 2018-2028 and begin the next stage of the process.

Please be sure to have your say.

CIVIL DEFENCE RESPONSE (IL4) (STORY BOX)

One of the key threads of our vision 'To be the most prosperous and liveable district in the North Island by 2022' is resilience.

In our daily work that means our plans, infrastructure, and work programmes are designed to ensure we are prepared to withstand or recover quickly from disasters and/or difficult situations. It also means we will be flexible and respond quickly to change.

One of the most important roles we play in the community is managing emergencies through Civil Defence. Given the natural hazardscape in our district, the likelihood of our district being affected by earthquakes, volcanoes, floods and other natural events is very high and our current emergency operations centre is small and not fit for purpose.

We want to include a fit-for-purpose emergency operations centre in our building plans. This is required to be of a certain standard by law, referred to as IL4 (importance level), as it will be considered a post-disaster facility. We believe that it makes sense to design the entire building to IL4 standard. This will mean we can continue to function to manage the response, help with recovery, and carry out our business as usual activities. It will allow us to respond to our utmost potential at a time when our communities need us the most.

BUILDING SPECIFICATIONS (STORY BOX)

- Space of at least 2,520m² in accordance with the following:
 - 1,400m² made up of 140 work-points
 - 80m² reception / waiting
 - 220m² servicing/administration
 - 150m² meeting + shared community room
 - 300m² Council Chambers
 - 150m² common social hub
 - 120m² Civil Defence emergency operating centre
 - 100m² core / bathroom amenities

Further details are provided in the supporting information at www.taupo.govt.nz

DRAFT

OPTION ONE

Long-term lease

While the location and design of a suitable building for the Council's requirements would be a matter of negotiation between the developer/property owner and the Council, the same design principles and functional requirements would still be the same.

ADVANTAGES

- Free up capital for community focused works or reducing debt
- Council is an attractive tenant
- Flexibility if council structure changes in the future
- Adds vibrancy to the town centre
- It would mean council can use 61 and 67 Tūwharetoa Street and 72 Lake Terrace for other purposes in the future.
- Development risk (time and cost overruns) sits with the landlord, not council
- Can provide certainty of annual leasing costs

DISADVANTAGES

- Changes to the lease arrangements typically need to be timed to coincide with lease expiry dates
- Time to find a willing landlord (although there has been public expressions of interest)
- Long-term costs are greater than owning
- Loss of an asset that increases in value

RISKS

- May be a perception that the private sector is benefiting from public sector investment (low risk)

ASSUMPTIONS

- Private sector can deliver a building to meet the needs of the council and the community, with the same functional requirements and quality as if council was building it
- It will be in the town centre
- Political willingness to engage with the private sector, and reach agreement to achieve the project objectives

ANNUAL LEASE COSTS

- Council administration building – about \$1.7 million annually (120m² of IL4 in a building costing about \$20 million)
- Council administration building – about \$1.75 million (full building IL4 in a building costing about \$22 million)

LEASING PROPOSALS

We recognise there may be an opportunity to lease a council administration building from the private sector. Our expectation is that all of our administration activities would be located in a single building

within the town centre. Please see the specifications on page 6 and further details within the supporting information at www.taupo.govt.nz

If you are interested in providing a building that would meet our needs, we invite you to make a submission outlining your proposal. If Council decides leasing a building is the best option, then a formal request for proposal process will be held once the Long-term Plan 2018-28 is amended.

DRAFT

OPTION TWO

72 Lake Terrace – the former council building site

This option would see a 2,520m² two storey building on the corner of Lake Terrace and Rifle Range Road.

ADVANTAGES

- Council owns the site and can control construction timing
- It would free up car parks in the town centre, as council staff would move out of the town centre (current state)
- Prominent location with views that showcase the district's natural environment
- It would mean council can use 61 and 67 Tūwharetoa Street for other purposes in the future.
- Long-term costs of ownership are lower than leasing

DISADVANTAGES

- It would contradict the district plan, which directs large scale office activity to be located in the town centre
- Removes vibrancy from the town centre
- It would mean council couldn't use the land for other purposes in the future
- Inconvenient location for the public
- Waikato Regional Council staff and staff from Destination Great Lake Taupō, Enterprise Great Lake Taupō and Town Centre Taupō will not be able to work within the same building

RISKS

- A new building would need to be approved under the Resource Management Act, with a low likelihood of success (high risk)
- Judicial review (District Plan) (low risk)

ASSUMPTIONS

- A new building is approved under the Resource Management Act
- No judicial review
- There is no obligation to offer the land back under Public Works Act as Council is retaining ownership of and developing the land

CAPITAL COST

- Council administration building – about \$19.8 million (120m² of IL4)
- Council administration building – about \$20.6 million (full building IL4)

OPTION THREE (OUR PREFERRED OPTION)

Tūwharetoa Street car park (61 and 67 Tūwharetoa Street)

A building would be built on the north facing existing carpark within the town centre. It would include approximately 300m² of ground floor space for alternative uses such as a café or bus facilities. It also allows for Waikato Regional Council staff and staff from Destination Great Lake Taupō, Enterprise Great Lake Taupō and Town Centre Taupō to work within the same building.

ADVANTAGES

- Council has the ability to include approx. 300m² for alternative uses (potentially generating revenue)
- Adds vibrancy to the town centre
- Council controls the site and timing of the development
- Flexibility if council structure changes in the future
- It would mean council can use 72 Lake Terrace for other purposes in the future.
- Convenient location for the public
- Prominent location with views that showcase the district's natural environment
- Long-term costs of ownership are lower than leasing

DISADVANTAGES

- It would mean council couldn't use the land for other purposes in the future

RISKS

- Negative perception of council being a landlord and in competition with private land owners in relation to the 300m² of ground floor area for alternative uses (low risk)

ASSUMPTIONS

- There is no obligation to offer the land back under Public Works Act as Council is retaining ownership of and developing the land
- 300m² can be leased (we are awaiting further advice on this matter)
- Replacement car parking will be provided

CAPITAL COST

- Council administration building – about \$22.7 million (120m² of IL4)
- Council administration building – about \$24.3 million (full building IL4)

BUT WHAT ABOUT CAR PARKING? (STORY BOX)

At least 80 car parks would be created on existing road berms to cover the number that would be lost.

An alternative proposal is for two levels of underground car parking to be constructed underneath the council administration building.

COST

- 80 road berm car parks – about \$0.5 million
- Two levels of underground car parking – about \$9.0 million

OPTION FOUR

Tongariro Domain

A council administration building would be built on Tongariro Domain as outlined in the Cultural Precinct masterplan. The masterplan looks to create a signature building to entice and draw pedestrian connectivity as an integrated museum, council administration building and community/public amenities. The building and museum would be brought together by a shared atrium.

ADVANTAGES

- Acts as a catalyst for the Cultural Precinct masterplan, including shared facilities with a new museum
- Provides an anchor for a civic heart
- Adds vibrancy to the town centre, especially Tongariro Domain
- Creates connectivity to the town centre and boat harbour
- Council controls the site and timing of the development
- Convenient location for the public
- Prominent location with views that showcase the district's natural environment
- Dedicated community space (657m²) and upgraded iSite
- It would mean council can use 72 Lake Terrace and 61 and 67 Tūwharetoa Street for other purposes in the future
- Long-term costs of ownership are lower than leasing

DISADVANTAGES

- There would be delays as the development would be subject to separate Reserves Act public consultation processes to reclassify the reserve
- Leases of existing tenants (Rotary House, Women's Club) on the domain need to be honoured or negotiated
- Limited commercial opportunities (café only)
- Inflexibility if council structure changes in the future

RISKS

- Council currently has a delegation from the Minister of Conservation to make its own decision on the reclassification of the reserve. The Minister may choose to intervene prior to Council making a decision. (low risk)
- Judicial review if process and/or decision is perceived to be unlawful (Reserves Act) (low risk)
- If other funding sources do not eventuate, the construction of the museum may be delayed

ASSUMPTIONS

- Minister of Conservation won't intervene on the reclassification of the reserve
- The Tongariro Domain Reserve Management Plan will be amended
- No judicial review
- Future street upgrades will create additional parking on Tongariro St and Ferry Rd
- The Great Lake Centre will be the subject of a separate business case
- Other funding sources will assist with funding for the museum

CAPITAL COST

- Council administration building – about \$22.2 million (120m² of IL4)
- Council administration building – about \$23.8 million (full building IL4)

- Museum – about \$20.8 million
- Story place changes – about \$9.3 million
- Tongariro Street upgrades – about \$3.2 million
- Total – about \$55.5 million

CULTURAL PRECINCT (STORY BOX)

Option four acts as a catalyst for the Cultural Precinct masterplan, including shared facilities of a council administration building with a new museum. If option four does not proceed, Council intends to consider the opportunities for a museum and improvements to Story Place during the development of the next Long-term Plan in 2021.

DRAFT

FINANCIALS, BASED ON 120M² OF IL4 (WILL BE PRESENTED GRAPHICALLY WHEN DESIGNED)

	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Average Rates											
Current LTP	\$2,859.32	\$2,957.67	\$3,036.77	\$3,115.32	\$3,189.90	\$3,269.63	\$3,342.05	\$3,412.86	\$3,487.01	\$3,554.51	\$3,630.32
LTP Amendment Options											
Tuwharetoa St	\$2,859.32	\$2,957.67	\$3,036.50	\$3,119.68	\$3,206.79	\$3,292.84	\$3,364.05	\$3,433.03	\$3,505.10	\$3,570.55	\$3,645.56
Tongariro Domain	\$2,859.32	\$2,957.67	\$3,036.45	\$3,119.19	\$3,212.94	\$3,337.31	\$3,456.87	\$3,537.00	\$3,607.38	\$3,668.71	\$3,743.16
Lake Terrace	\$2,859.32	\$2,957.67	\$3,035.91	\$3,116.84	\$3,196.49	\$3,277.15	\$3,348.67	\$3,418.22	\$3,490.96	\$3,557.08	\$3,632.22
Lease Option	\$2,859.32	\$2,957.67	\$3,034.82	\$3,103.88	\$3,184.20	\$3,281.03	\$3,356.48	\$3,432.71	\$3,515.00	\$3,592.42	\$3,677.98
Increase/(-) Decrease											
Tuwharetoa St	\$0.00	\$0.00	-\$0.27	\$4.36	\$16.89	\$23.21	\$22.00	\$20.17	\$18.09	\$16.04	\$15.24
Tongariro Domain	\$0.00	\$0.00	-\$0.33	\$3.88	\$23.04	\$67.68	\$114.83	\$124.14	\$120.37	\$114.20	\$112.85
Lake Terrace	\$0.00	\$0.00	-\$0.86	\$1.53	\$6.59	\$7.52	\$6.63	\$5.36	\$3.95	\$2.57	\$1.90
Lease Option	\$0.00	\$0.00	-\$1.95	-\$11.44	-\$5.71	\$11.40	\$14.43	\$19.85	\$27.99	\$37.91	\$47.67
	2017/18 (\$000)	2018/19 (\$000)	2019/20 (\$000)	2020/21 (\$000)	2021/22 (\$000)	2022/23 (\$000)	2023/24 (\$000)	2024/25 (\$000)	2025/26 (\$000)	2026/27 (\$000)	2027/28 (\$000)
Borrowings											
Current LTP	\$144,000	\$142,307	\$144,627	\$147,158	\$147,229	\$151,911	\$151,246	\$145,588	\$142,678	\$141,921	\$140,549
LTP Amendment Options											
Tuwharetoa St	\$144,000	\$142,307	\$144,353	\$150,749	\$155,607	\$159,904	\$158,855	\$152,812	\$149,517	\$148,376	\$146,619
Tongariro Domain	\$144,000	\$142,307	\$144,373	\$150,481	\$160,058	\$178,404	\$177,785	\$172,310	\$168,188	\$166,218	\$163,634
Lake Terrace	\$144,000	\$142,307	\$143,957	\$149,038	\$152,274	\$156,703	\$155,786	\$149,875	\$146,712	\$145,702	\$144,078
Lease Option	\$144,000	\$142,057	\$143,357	\$139,382	\$131,480	\$136,792	\$136,757	\$132,729	\$132,749	\$136,222	\$139,680
Increase/(-) Decrease											
Tuwharetoa St	\$0	\$0	-\$274	\$3,591	\$8,378	\$7,993	\$7,609	\$7,224	\$6,839	\$6,455	\$6,070
Tongariro Domain	\$0	\$0	-\$254	\$3,323	\$12,829	\$26,493	\$26,539	\$26,722	\$25,510	\$24,297	\$23,085
Lake Terrace	\$0	\$0	-\$670	\$1,879	\$5,045	\$4,792	\$4,539	\$4,287	\$4,034	\$3,781	\$3,529
Lease Option	\$0	-\$250	-\$1,270	-\$7,776	-\$15,749	-\$15,119	-\$14,489	-\$12,859	-\$9,929	-\$5,699	-\$869

QUESTIONS FOR CONSULTATION

What is your preferred option?

- ☐ Option 1 – Long-term lease
- ☐ Option 2 – 72 Lake Terrace
- ☐ Option 3 – Tūwharetoa Street car park (61 and 67 Tūwharetoa Street - our preferred option)
- ☐ Option 4 – Tongariro Domain

If a council administration building is built at the Tūwharetoa Street car park (61 and 67 Tūwharetoa Street), what replacement car parking should be developed?

- ☐ 80 road berm car parks – about \$0.5 million
- ☐ Two levels of underground car parking – about \$9.0 million

Do you have any other comments?

AUDITOR'S REPORT

DRAFT

TE KŌPUA KĀNAPANAPA

The Joint Committee will be established to give effect to Part 4 and Schedule 6 of the Ngāti Tūwharetoa Claims Settlement Act.

MEMBERS**Appointment of members of Te Kōpua Kānapanapa (Section 172)**

- (1) Te Kōpua Kānapanapa consists of 8 members appointed as follows:
 - (a) 4 members appointed by the trustees:
 - (b) 2 members appointed by the Waikato Regional Council:
 - (c) 2 members appointed by the Taupo District Council.
- (2) When making their appointments, the trustees must have regard to achieving representation from throughout the Taupo Catchment.
- (3) The trustees must appoint 1 member from a shared hapū of Ngāti Raukawa and Ngāti Tūwharetoa.
- (4) Each member appointed by a local authority must be an elected council member of that authority.
- (5) In appointing a member to Te Kōpua Kānapanapa, an appointer must
 - (d) be satisfied that the person has the skills, knowledge, and experience to—
 - (i) participate effectively in Te Kōpua Kānapanapa; and
 - (ii) contribute to achieving the purpose of Te Kōpua Kānapanapa; and
 - (e) have regard to the skills of any members already appointed, or to be appointed, to Te Kōpua Kānapanapa to ensure that the membership reflects a balanced mix of knowledge and experience in relation to the Taupo Catchment.

Duties of members (Section 173)

- (1) Each member of Te Kōpua Kānapanapa must—
 - (a) seek to achieve the purpose of Te Kōpua Kānapanapa; and
 - (b) without limiting paragraph (a), comply with the terms of appointment issued by the relevant appointer.
- (2) Part 1 of Schedule 6 has effect according to its terms.

Validity of acts not affected (Section 174)

Nothing done by Te Kōpua Kānapanapa is invalid because of—

- (a) a vacancy in the membership of Te Kōpua Kānapanapa at the time the thing was done; or
- (b) the subsequent discovery of a defect in the appointment of a person as a member.

TERM OF TE KŌPUA KĀNAPANAPA**Term of appointment of members (Section 175)**

- (1) A member of Te Kōpua Kānapanapa—
 - (a) is appointed for a term of 3 years commencing on the 60th day after the polling day for the most recent triennial local government election unless the member resigns, is removed from office by the appointer of that member, or otherwise vacates office; and
 - (b) may be reappointed.
- (2) Despite **subsection (1)**, the term of office of the first members of Te Kōpua Kānapanapa—
 - (a) commences on the settlement date; and
 - (b) ends on the 59th day after the polling day for the next triennial local government election following the settlement date.

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SCHEDULE 6 TE KŌPUA KĀNAPANAPA**Part 1 Membership, procedures, and other matters relating to Te Kōpua Kānapanapa****1 Vacancies**

- (1) If there is a vacancy on Te Kōpua Kānapanapa, the relevant appointer must fill the vacancy as soon as is reasonably practicable.
- (2) The ability of Te Kōpua Kānapanapa to carry out its functions is not affected by any vacancy or a failure by an appointer to make an appointment or a replacement appointment.

2 Appointment of co-chairpersons

- (1) At its first meeting of each term, Te Kōpua Kānapanapa must appoint 2 members to be co-chairpersons,—
 - (a) one of whom must be appointed by the trustees; and
 - (b) one of whom must be appointed by the Waikato Regional Council or the Taupo Regional Council.
- (2) A co-chairperson—
 - (a) holds office for a term of up to 3 years unless, before his or her term as co-chairperson ends, he or she ceases to be a member of Te Kōpua Kānapanapa; and
 - (b) may be reappointed as a co-chairperson.
- (3) **Subclause (2)(a)** is subject to **section 175(2)**.

3 Alternative members

- (1) An appointer may from time to time notify Te Kōpua Kānapanapa of the names of alternative members who may attend the meetings of Te Kōpua Kānapanapa if a member is not able to attend.
- (2) An alternative member may act in the place of the member.

4 Resignation and removal of members

- (1) A member may resign by giving written notice to that person's appointer and Te Kōpua Kānapanapa.
- (2) An appointer of a member may remove that member from Te Kōpua Kānapanapa by giving written notice to that member, Te Kōpua Kānapanapa, and the other appointers.

Procedures of Te Kōpua Kānapanapa and guiding principles

5 Procedures of Te Kōpua Kānapanapa

The procedures of Te Kōpua Kānapanapa are governed by the applicable provisions of the local government legislation and the standing orders.

6 Standing orders and guiding principles

- (1) At the first meeting of Te Kōpua Kānapanapa, Te Kōpua Kānapanapa must—
 - (a) develop principles to guide the relationships and values of Te Kōpua Kānapanapa; and
 - (b) adopt a set of standing orders.
- (2) The standing orders—
 - (a) must not contravene Part 4 of this Act or this schedule; and
 - (b) must respect the tikanga of Ngāti Tūwharetoa; and
 - (c) must not contravene any local government legislation.
- (3) Te Kōpua Kānapanapa may at any time amend the standing orders.
- (4) Each member of Te Kōpua Kānapanapa must comply with the standing orders and be guided by the principles referred to in subclause (1)(a).

7 Schedule of meetings to be agreed

- (1) At the first meeting of Te Kōpua Kānapanapa of each year, Te Kōpua Kānapanapa must agree to a schedule of the meetings of Te Kōpua Kānapanapa for that year.
- (2) Te Kōpua Kānapanapa must regularly review the schedule to ensure that it provides for sufficient meetings to enable Te Kōpua Kānapanapa to achieve its purpose and carry out its functions.

8 Conduct of meetings

- (1) The co-chairpersons must preside over the meetings of Te Kōpua Kānapanapa.
- (2) If one co-chairperson is unable to attend a meeting, the other co-chairperson must preside.

9 Quorum

The quorum for a meeting of Te Kōpua Kānapanapa is no fewer than 5 members, who must include—

- (a) at least 2 members appointed by the trustees; and
- (b) at least 1 member appointed by the Waikato Regional Council; and
- (c) at least 1 member appointed by the Taupo District Council; and
- (d) a co-chairperson.

10 Manner of operation

Te Kōpua Kānapanapa must operate in a manner that—

- (a) respects the mana and roles of members and groups represented on Te Kōpua Kānapanapa; and
- (b) respects the tikanga of Ngāti Tūwharetoa; and
- (c) acknowledges, as appropriate, the mana of Ngāti Rangī in respect of the overlapped catchment area; and
- (d) recognises the interests of other iwi, local authorities, and entities with interests or statutory roles in the Taupo Catchment; and
- (e) is inclusive of those iwi with interests in the Taupo Catchment that are not represented on Te Kōpua Kānapanapa; and
- (f) acknowledges, as appropriate, that each hapū of Ngāti Tūwharetoa has mana whenua over their particular part of the Taupo Catchment; and
- (g) acknowledges, as appropriate, the interests of all communities in the Taupo Catchment.

11 Decision making

- (1) All decisions of Te Kōpua Kānapanapa must be made by vote at a meeting of Te Kōpua Kānapanapa.
- (2) When making a decision, Te Kōpua Kānapanapa must strive to achieve consensus among those present and voting at the meeting.
- (3) Despite subclause (2), the co-chairpersons (or the co-chairperson present) may determine that a decision on a matter may be made with the support of a 75% majority of members present and voting at the meeting, but only if—
 - (a) consensus has not been achieved after the third vote on the matter; and
 - (b) the co-chairpersons (or the co-chairperson present) are of the opinion that—
 - (i) there has been reasonable discussion on the matter; and
 - (ii) consensus is unlikely to be achieved by further discussion.
- (4) Each co-chairperson has a deliberative vote but not a casting vote.
- (5) Members must approach decision making—
 - (a) in accordance with section 169 (which relates to the purpose of Te Kōpua Kānapanapa) and clause 10; and
 - (b) by working together in good faith and a spirit of co-operation; and
 - (c) by striving to achieve Te Kōpua Kānapanapa's purpose while respecting that members have other statutory obligations and responsibilities.

12 No disqualification of local authority members

A person who is a member of Te Kōpua Kānapanapa and also a member of a local authority is not disqualified from participating in any decision making of the local authority just because the person is a member of Te Kōpua Kānapanapa.

13 Declaration of interest

- (1) A member of Te Kōpua Kānapanapa must disclose any actual or potential interest in a matter to Te Kōpua Kānapanapa.
- (2) Te Kōpua Kānapanapa must—
 - (a) maintain an interests register that records the actual or potential interests disclosed to Te Kōpua Kānapanapa; and
 - (b) decide whether any actual or potential interests that are disclosed to Te Kōpua Kānapanapa should prevent a member from participating in any decision making of Te Kōpua Kānapanapa; and
 - (c) consider, and if necessary take steps to manage, any actual or potential conflict of interest.
- (3) A member of Te Kōpua Kānapanapa has an actual or potential interest in a matter if that member—
 - (a) may derive a financial benefit from the matter; or
 - (b) is the spouse, civil union partner, de facto partner, child, or parent of a person who may derive a financial benefit from the matter; or
 - (c) has or may have a financial interest in a person to whom the matter relates; or
 - (d) is a partner, director, officer, or trustee of a person who has or may have a financial interest in a person to whom the matter relates; or
 - (e) is otherwise directly or indirectly interested in the matter.
- (4) However, a person is not interested in a matter if his or her interest is so remote or insignificant that it cannot reasonably be regarded as being likely to influence the person in carrying out his or her responsibilities as a member of Te Kōpua Kānapanapa.
- (5) However, a member of Te Kōpua Kānapanapa is not precluded from discussing or voting on a matter by virtue only that—
 - (a) the member is affiliated to an iwi or a hapū that has customary interests in the Taupo Catchment; or
 - (b) the member has an interest in freehold Māori land; or
 - (c) the member is also a member of a local authority; or
 - (d) the economic, social, cultural, and spiritual values of an iwi or a hapū referred to in paragraph (a) and its relationships with Te Kōpua Kānapanapa are advanced by or reflected in—
 - (i) the subject matter under consideration; or
 - (ii) a decision or recommendation of Te Kōpua Kānapanapa; or
 - (iii) the participation of the member in the matter.
- (6) The affiliation of a member of Te Kōpua Kānapanapa to an iwi or a hapū that have interests in the Taupo Catchment is not in itself an interest that must be disclosed or recorded.
- (7) In this clause, matter means—
 - (a) Te Kōpua Kānapanapa's performance of its functions and exercise of its powers; or
 - (b) an arrangement, agreement, contract, or concession that Te Kōpua Kānapanapa has entered into or is considering; or
 - (c) a concession or permit that Te Kōpua Kānapanapa has made or granted or is considering.

14 Waikato Regional Council to provide administrative support

- (1) The Waikato Regional Council is responsible for the administrative support of Te Kōpua Kānapanapa.
- (2) In subclause (1), administrative support includes the provision of those services that are required for Te Kōpua Kānapanapa to perform its functions under this Act, the Local Government Act 2002, or any other enactment that applies to the conduct of Te Kōpua Kānapanapa.
- (3) The Waikato Regional Council must, on behalf of Te Kōpua Kānapanapa,—
 - (a) hold any funds belonging to Te Kōpua Kānapanapa; and
 - (b) account for the funds in a separate and identifiable manner; and
 - (c) spend the funds in accordance with any direction given by Te Kōpua Kānapanapa.

15 Appointers to provide technical support

An appointer must provide technical support to Te Kōpua Kānapanapa to the extent that it is reasonably practicable for the appointer to do so.

16 Reporting

- (1) Each year Te Kōpua Kānapanapa must provide an annual report to the appointers.
- (2) The annual report—
 - (a) must describe the activities of Te Kōpua Kānapanapa,—
 - (i) for the first annual report, during the last 12 months; and
 - (ii) for each subsequent annual report, during the 12-month period commencing on the day after the last date to which the previous annual report applied; and
 - (b) must explain how those activities are relevant to Te Kōpua Kānapanapa's functions and powers.
- (3) Te Kōpua Kānapanapa must, at the request of the appointers, attend an annual meeting of the trustees and all other appointers and report on the work of Te Kōpua Kānapanapa for the last 12 months and the next 12-month period.

17 Review of Te Kōpua Kānapanapa

- (1) Te Kōpua Kānapanapa must commence a review of its performance no later than the date that is 3 years after the first Te Kaupapa Kaitiaki is approved.
- (2) The review must include consideration of the extent to which Te Kōpua Kānapanapa has achieved its purpose and performed its functions.
- (3) The appointers may, at a time they agree, carry out a subsequent review of the performance of Te Kōpua Kānapanapa in accordance with subclause (2).
- (4) Following a review of Te Kōpua Kānapanapa under subclause (1) or (3),—
 - (a) the appointers may make recommendations to Te Kōpua Kānapanapa on any matter arising from the review; and
 - (b) Te Kōpua Kānapanapa must consider the recommendations and the extent to which action is required to address the recommendations.

TE KŌPUA KĀNAPANAPA

REPORTING TO:	Te Kotahitanga o Ngāti Tūwharetoa Trust, Waikato Regional Council and Taupō District Council
CONSTITUTION:	<p>Four (4) Trustees appointed by Te Kotahitanga o Ngāti Tūwharetoa Trust (one of which must be a member from a shared hapū of Raukawa and Ngāti Tūwharetoa);</p> <p>Two (2) elected members appointed by Waikato Regional Council; and</p> <p>Two (2) elected members appointed by Taupō District Council</p> <p>Te Kōpua Kānapanapa will be co-chaired.</p> <p>At its first meeting of each term, Te Kōpua Kānapanapa must appoint two (2) members to be co-chairpersons:</p> <ul style="list-style-type: none"> (a) one of whom must be appointed by the trustees; and (b) one of whom must be appointed by the Waikato Regional Council or the Taupō District Council.
QUORUM:	Five (5) members who must include at least two (2) members appointed by the trustees, one (1) member appointed by the Waikato Regional Council, one (1) member appointed by the Taupō District Council and a co-chairperson
MEETING FREQUENCY:	As required
PURPOSE:	To give effect to the Ngāti Tūwharetoa Claims Settlement Act

SCOPE OF ACTIVITY:

This Joint Committee has been established to give effect to Part 4 and Schedule 6 of the Ngāti Tūwharetoa Claims Settlement Act.

Purpose of Te Kōpua Kānapanapa and Ngāti Tūwharetoa's vision for Taupō Catchment (section 169)

- (1) The purpose of Te Kōpua Kānapanapa is—
- a) to restore, protect, and enhance the environmental, cultural, and spiritual health and well-being of the Taupō Catchment for the benefit of Ngāti Tūwharetoa and all people in the Taupō Catchment (including future generations); and
 - b) to provide strategic leadership on the sustainable and integrated management of the Taupō Catchment for the benefit of Ngāti Tūwharetoa and all people in the Taupō Catchment (including future generations); and
 - c) to enable Ngāti Tūwharetoa to exercise mana and kaitiakitanga over the Taupō Catchment, in partnership with the local authorities; and
 - d) to give effect to the vision in Te Kaupapa Kaitiaki.
- (2) In achieving its purpose, Te Kōpua Kānapanapa must—
- a) respect Ngāti Tūwharetoa tikanga; and

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- b) provide for the relationship of Ngāti Tūwharetoa and their culture and traditions with their ancestral lands, water, geothermal resources, sites, wāhi tapu, and other taonga.
- (3) Ngāti Tūwharetoa's vision is for a healthy Taupō Catchment that is capable of sustaining the whole community and that is managed in a manner that reflects Ngāti Tūwharetoa tikanga.
- (4) Ngāti Tūwharetoa's vision is founded on the following principles derived from tikanga:
 - a) the principle of mauri: the health and well-being of the Taupō Catchment reflects and nourishes the health and well-being of Ngāti Tūwharetoa;
 - b) the principle of mana: the active protection and restoration of the relationship of Ngāti Tūwharetoa with the Taupō Catchment (including Ngāti Tūwharetoa's mana whakahaere and kaitiaki role);
 - c) the principle of te whanake: the sustainable development of Ngāti Tūwharetoa's taonga, Ngāti Tūwharetoa, and the whole community;
 - d) the principle of integrated management: the natural resources within the Taupō Catchment are interdependent and should be managed in an integrated manner.

Functions of Te Kōpua Kānapanapa (section 170)

- (1) The principal function of Te Kōpua Kānapanapa is to achieve its purpose.
- (2) Te Kōpua Kānapanapa has the following specific functions:
 - (a) to promote the restoration, protection, and enhancement of the environmental, cultural, and spiritual well-being of the Taupō Catchment; and
 - (b) to prepare and approve Te Kaupapa Kaitiaki in accordance with subpart 2 of this Part and Part 2 of Schedule 6; and
 - (c) to monitor the implementation and effectiveness of Te Kaupapa Kaitiaki; and
 - (d) to advise local authorities and relevant agencies regarding projects, initiatives, action, or research intended to restore, protect, or enhance the health and well-being of the Taupō Catchment; and
 - (e) to support the integrated and collaborative management of the Taupō Catchment; and
 - (f) to support the integrated management of the Taupō Catchment with the management of the Waikato River and the Whanganui River; and
 - (g) to engage with, seek advice from, and provide advice to local authorities and relevant agencies on matters relating to the health and well-being of the Taupō Catchment; and
 - (h) to establish and maintain a register of accredited hearing commissioners; and
 - (i) to participate in any statutory or non-statutory process that concerns or has implications for the health and well-being of the Taupō Catchment, including by making submissions on planning or resource consent processes under the Resource Management Act 1991; and
 - (j) to take any other action that Te Kōpua Kānapanapa considers appropriate to achieving its purpose.
- (3) Te Kōpua Kānapanapa has discretion in any particular circumstance as to whether, how, and to what extent, it will perform any function specified in subsection (2).

General powers of Te Kōpua Kānapanapa (Section 171)

- (1) Te Kōpua Kānapanapa has all the powers reasonably necessary to carry out its functions—
 - (a) in accordance with this subpart and subparts 2 and 3 and Schedule 6; and
 - (b) subject to paragraph (a), in accordance with local government legislation.
- (2) Te Kōpua Kānapanapa may perform any function of a local authority if and to the extent that that function has been delegated to it by a local authority.

REFERENCE DOCUMENTS:

Extracts from Part 4 and Schedule 6 of the Ngāti Tūwharetoa Claims Settlement Act (Doc#13744693).