

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 23 MAY 2017 AT 10.00AM**

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

IN ATTENDANCE: Chief Executive, Group Manager: Operational Services, Democracy & Community Engagement Manager, Consents & Regulatory Manager, Communications Manager, Communications Advisor, Senior Reserves Planner, Asset Manager Transportation, Corporate Solicitor and Democratic Services Officer

MEDIA AND PUBLIC: Five members of the public
Taupō Weekender

1 APOLOGIES

FRD201705/01 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr John Williamson

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

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 21 MARCH 2017

In answer to a question the Group Manager: Operational Services advised that investigations into alternative accessways to the beach near Waipapa Street, Kuratau were underway, but no update was yet available.

In answer to another question the Democracy & Community Engagement Manager advised that Mrs White (Docherty Drive) would be attending the public forum on 30 May to address the Council in relation to trees.

FRD201705/02 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Williamson

That the minutes of the Fences, Roothing, Reserves & Dogs Committee meeting held on Tuesday 21 March 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 LICENCE TO OCCUPY - TAUPO ROWING CLUB AND TAUPO WAKA AMA CLUB

Members requested that plans for both the development of the area for storage of club equipment and the watersports facility come back to Council for final approval.

FRD201705/03 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr John Boddy

1. That the Fences, Roothing, Reserves & Dogs Committee approves a new five year licence to occupy to the Taupō Rowing Club Incorporated and the Taupō Waka Ama Club Incorporated for the land outlined in attachment 1 to report FRD20170523_1827; and that approval be given for development of the area be allowed to take place for storage of club equipment subject to final Council approval.
2. That the Fences, Roothing, Reserves & Dogs Committee approves in principle the concept of the Taupō Rowing and Waka Ama clubs developing a watersports facility on the site subject to final Council approval.

CARRIED**4.2 LICENCE TO OCCUPY - NORTHCROFT RESERVE AMUSEMENTS****FRD201705/04 RESOLUTION**

Moved: Cr John Boddy
 Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee approves a new five year licence to occupy to David and Stephanie Mooney to operate amusement devices on Northcroft Reserve in the location outlined in attachment 1 to report FRD20170523 to commence 15 December 2018.

CARRIED**4.3 UPDATES TO TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROLS - WAIHORA STREET AND WAIRAKEI DRIVE**

In answer to a question the Asset Manager Transportation confirmed that residents of Waihora Street had been consulted about the proposed No Stopping signs. One resident had requested that the signs not be situated directly outside their property, so staff had moved the proposed site for the sign to a nearby power pole.

FRD201705/05 RESOLUTION

Moved: Cr John Boddy
 Seconded: Cr John Williamson

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

Sign/Marking	Why	Where
1. No Stopping (9-11 am Wed only) signs	To resolve health and safety risk on road during recycling collection time	Both sides of Waihora Street Taupo between No.7 Waihora Street to No.8 Waihora Street
2. Installation of a No U Turn Sign	To stop people making U turns at the intersection.	On Wairakei Drive close to Norman Smith Intersection.

CARRIED

4.4 PROPOSED BUS STOP ZONE AT 32 ROBERTS STREET

Two emails were tabled; one containing feedback from Lone Star Restaurant [A1955854] and the other containing a summary of feedback from neighbouring business owners on Roberts Street [A1955856].

The Asset Manager Transportation confirmed that Lone Star Restaurant, Coffee Club and Dominos Pizza were all opposed to the current proposal from Ruapehu Alpine Lifts [RAL] to establish a bus stop zone at 32 Roberts Street, Taupō. RAL were still in the process of answering questions and speaking with neighbouring businesses and for this reason members decided to **let the item lie on the table** until enough information was available, at which time it would be brought back to either a Fences, Roothing, Reserves & Dogs Committee or a Council meeting for further consideration.

4.5 MS DENISE BARNES - TILLY MATILDA

Members had before them a written assessment of Tilly Matilda Barnes from veterinarian Dr Elsa Flint.

Chairman Cr Hickling asked Ms Barnes if she would be prepared to continue to keep Tilly Matilda away from areas where large numbers of people were gathering, for example the Taupō market, if the Committee's previous decision to uphold the menacing classification was revoked. Ms Barnes confirmed that she certainly would.

FRD201705/06 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee receives the behaviour assessment of Tilly Matilda authored by Dr Elsa Flint and revokes the earlier Committee resolution FRD201509/04 and immediately rescinds the classification of Tilly Matilda as a menacing dog.

CARRIED

4.6 OBJECTION TO DANGEROUS DOG CLASSIFICATION

The Consents & Regulatory Manager advised that the objection to dangerous dog classification had been **withdrawn**. The reason for this was that staff had reconsidered the dog named 'Sylus' Registration No. 163773 using a recently introduced assessment matrix and as a result the dog could be classified as menacing. This would enable the dog to be desexed using central government funding at no cost to the owner.

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 10.49am.

The minutes of this meeting were confirmed at the Fences, Roothing, Reserves & Dogs Committee Meeting held on 4 July 2017.

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CHAIRPERSON