

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 5 DECEMBER 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, Senior Reserves Planner, Senior Communications Advisor, Infrastructure Manager, Asset Manager Transportation, Democratic Services Officer

MEDIA AND PUBLIC: Taupō Times
Seven members of the public

URGENT LATE ITEM

The Chairman, Cr Barry Hickling advised that a late item had been received and was not able to be circulated within agenda deadlines. The title of the item was "Lake Terrace Parking Spaces Time Restriction". He asked members to formally add the item to the agenda as item 4.10.

FRD201712/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr John Boddy

That, pursuant to section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following item be added to the agenda and dealt with at the meeting as it was not available at the time the agenda was circulated, and consideration of the item is a matter of urgency, requiring a decision without delay to enable the Committee to meet deadlines, finalise decisions and receive information within agreed timeframes:

- Lake Terrace Parking Spaces Time Restrictions

CARRIED

1 APOLOGIES

FRD201712/02 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr John Williamson

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

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 3 OCTOBER 2017

FRD201712/03 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr Anna Park

That the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 3 October 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 LICENCES TO OCCUPY- CBD STREETSIDE DINING

The Solicitor-Property introduced Mr Michael Opperman, the owner of Dixie Browns. She advised that the owner of Café Baku had sent his apologies as he was unable to attend the meeting, but he had stated that he was 'not too worried' if the status quo continued.

The Solicitor-Property recommended that if the Committee agreed to grant the Licences to Occupy, (c) should be amended so that inflation-adjusted fees would take effect from 1 July 2018 to align with the Fees & Charges Policy. She added that the adjustment in fees was minor.

In answer to a question the Solicitor-Property advised that neither staff nor the owner of Dixie Browns had experienced any issues with the consumption of alcohol in the outside dining area. Mr Opperman added that although the licence hours started at 7am, Dixie Browns did not serve alcohol before 10am. Only beer and wine was sold.

FRD201712/04 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Boddy

That the Fences, Roading, Reserves & Dogs Committee agrees:

1. To grant new Licences to Occupy for outdoor dining on the following terms:
 - (a) Licence term of three years commencing on 1 December 2017;
 - (b) Licences to be granted to the businesses identified in Attachment One and additional CBD businesses who apply for a licence where the proposed licence area is suitable;
 - (c) Licence fees are to be the current rental fees adjusted by inflation for the period from the fourth quarter of 2014 to the third quarter of 2017, to take effect from 1 July 2018 to align with the Fees & Charges Policy.

2. To grant Dixie Browns a new licence to occupy for the blister island space currently occupied by it, and to decline the competing licence application from Café Baku.

CARRIED

4.2 LICENCE TO OCCUPY - MR WHIPPY AT WHAREWAKA

The owner of the Mr Whippy mobile shop, Mrs Alison Cunningham and her son were in attendance.

The Senior Reserves Planner advised that no particular site had been identified at Wharewaka Reserve for Mr Whippy to operate from. It was proposed that the operator would trial different sites on the reserve to see what worked best and then the licence to occupy documents could be updated accordingly.

In answer to questions the Senior Reserves Planner advised that:

- Mobile operators have to comply with food regulations, which are enforced by Council staff.
- Staff would monitor rubbish bins to ensure rubbish was adequately managed in the area.
- It was understood that the Mr Whippy van was self-contained and had its own power source.

FRD201712/05 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee approves a three year licence to occupy for Alison and Richard Cunningham, trading as Mr Whippy, for Council administered land at Wharewaka Reserve, Taupō for the purposes of operating a mobile shop selling light refreshments including ice-cream, snacks and coffee.

CARRIED

4.3 LEASE RENTAL REVIEW REQUEST - BEST START EDUCARE AT WAIPAHIHI RESERVE

The Chief Executive of Best Start Educare, Mr Wayne Wright, was in attendance. Additional information from Best Start Educare was tabled (A2095317). This information included development costs and key details relating to the centre at Waipahihi Reserve.

Mr Wright addressed the Committee and answered questions. The following points were noted:

- Best Start Educare was a registered charity, self-funded and funds were used internally to improve centres.
- 130 local children had received education through the centre at Waipahihi Reserve and only 9.8% of centre income was contributed by parents.
- Since opening there had been a shortfall in income over expenditure of \$16,664. It was hoped that the centre would at least break-even in future.
- It was Best Start Educare's approach that if parents cannot pay, the children can still attend.
- Approximately 75% of the children at the Waipahihi centre were attending on a reduced fee, or free of charge.
- The organisation had the ability to 'push funds around' so that wealthier areas could subsidise lower socio-economic areas.
- There were examples throughout the country of charities running as businesses receiving relief from councils. The issue was fairness and consistency of approach.

In answer to a question the Senior Reserves Planner advised that Council had applied reduced rates to commercial operators depending on the circumstances.

Members discussed the request but decided to table the item until more information was available. In particular, they wanted to understand the charitable outcomes of the business which benefited Taupō district; and other examples of community-run businesses / charities and what they pay to use Taupō District Council land.

FRD201712/06 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee tables the item relating to Lease Rental Review Request – Best Start Educare at Waipahihi Reserve.

CARRIED

4.4 LAKEFRONT RESERVE CONCESSIONS 2017

FRD201712/07 RESOLUTION

Moved: Cr John Boddy
 Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee approves the request by Moses Simpson for a three (3) month licence to occupy Council administered reserve land at Lakefront Reserve for the period 9 December 2017 to 9 March 2018 at the location identified in the report for the purposes of hiring out bicycles to members of the public.

CARRIED

4.5 NUMBER 54 ACACIA BAY ROAD, TAUPŌ TREE REMOVAL

Members decided to approve the removal of the tree farthest away from the driveway, i.e. the tree on the far left of the photograph on p55 of the agenda.

FRD201712/08 RESOLUTION

Moved: Cr Anna Park
 Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee approves the request to remove the cherry blossom tree farthest away from the driveway on the berm outside 54 Acacia Bay Road, Taupō.

CARRIED

4.6 UPDATES TO TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROLS

The Asset Manager Transportation summarised the background to each of the requests. In answer to a question she advised that the recommendation to install yellow broken lines outside 88 Lake Terrace in particular was because that was the most appropriate place physically for a refuge.

FRD201712/09 RESOLUTION

Moved: Cr John Boddy
 Seconded: Cr Anna Park

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. Two (2) 60 minutes parking restriction signs	To provide seven 60 minute time restricted parking spaces	Northern kerblines of Roberts Street outside No.64
2. One (1) disabled parking sign and marking	To provide a disabled parking space	Eastern kerblines of Gascoigne Street outside No. 11
3. One (1) disabled parking sign and marking & reduce existing bus stop length by 18 meter	To provide a parallel disabled parking space and two normal parallel parking spaces	Southern kerblines of Rangatira Street outside No. 31
4. One (1) disabled parking sign to increase the existing time restriction from P30 to P60	To increase the time restriction from P30 to P60	Story Place, outside Taupō Library

5. 6m long no stopping at all times(yellow broken lines) marking	To improve sight visibility for proposed pedestrian refuge	Lake Terrace, outside 88 Lake Terrace
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CARRIED**4.7 PROPOSED LINEMARKING FOR MOTUOAPA MARINA REDEVELOPMENT****FRD201712/10 RESOLUTION**

Moved: Cr Anna Park
 Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee approves installation of no stopping at all times marking at Motuoapa Esplanade and Maniapoto Street intersection.

CARRIED**4.8 TANIWHA STREET BUS STOP LAYOUT IMPROVEMENT****FRD201712/11 RESOLUTION**

Moved: Cr John Williamson
 Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee approves the removal of 3 parking spaces and installation of yellow broken line (No Stopping At All Times) marking on Taniwha Street outside Pak n Save.

CARRIED**4.9 HUKA AND WAIKATO STREET PROPOSED BUS STOP AND PARKINGS IMPROVEMENT PLAN****FRD201712/12 RESOLUTION**

Moved: Cr Anna Park
 Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee approves the installation of 2 x Clearway signs, 2 x bus stop signs, 2 x parking restriction signs, 80m long bus stop marking and no stopping at all times marking (yellow broken line) marking around the Huka and Waikato Street bus stop area.

CARRIED**4.10 LAKE TERRACE PARKING SPACES TIME RESTRICTION**

The Chief Executive advised that a three month trial period for parking restrictions on Lake Terrace, Taupō would enable staff to talk to residents and business owners in the area and monitor the effectiveness of the time restriction signs. A report would be brought back to the 20 March 2018 Fences, Roothing, Reserves & Dogs Committee meeting. In answer to a question he advised that infringement notices would be able to be issued for breaches of the time restrictions.

Members agreed to approve the installation of P180 minute signs.

FRD201712/13 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Cr John Boddy

1. That the Fences, Roothing, Reserves & Dogs Committee approves the installation of 4 x P180 minute time restriction signs on the western side of Lake Terrace from Rifle Range Road south to No 88 Lake Terrace between the times of 6pm to 8am, for a trial period of three months.
2. That a report be brought back to the 20 March 2018 Fences, Roothing, Reserves & Dogs Committee meeting providing an update on Lake Terrace parking over the parking restriction trial period.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.12am.

The minutes of this meeting were confirmed at the Fences, Roothing, Reserves & Dogs Committee meeting held on 20 March 2018.

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CHAIRPERSON