



**I give notice that
a Kinloch Representative Group Meeting will be held on:**

Date:	Thursday, 15 February 2018
Time:	1.30pm
Location:	Kinloch Community Hall Kinloch Domain (Mata Place) Kinloch

AGENDA

MEMBERSHIP

Chairperson Cr Rosanne Jollands

Deputy Chairperson Cr Tim Brittain

Members

- Mr Bruce Campbell
- Cr Barry Hickling
- Cr Christine Rankin
- Mayor David Trewavas
- Ms Belinda Walker

Quorum 4

**Gareth Green
Chief Executive Officer**

Order Of Business

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3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 11 DECEMBER 2017

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

RECOMMENDATION(S)

That the minutes of the Kinloch Representative Group meeting held on Monday 11 December 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 11 December 2017 

4.1 PRESENTATION: UPDATE FROM THE 'FRIENDS OF KINLOCH'

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

Representatives from the 'Friends of Kinloch' group will be in attendance to address the Representative Group.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information and thanks the 'Friends of Kinloch' representatives for their presentation.

ATTACHMENTS

Nil

4.2 KINLOCH DEVELOPMENT

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

This item provides an opportunity for the Group to review, ask questions, or seek further clarification on any of those matters (earlier) discussed at the Kinloch Development workshop, namely:

- Kinloch Community Structure And Scheme Plans
- The Larches; The Terraces; Oakdale Downs; Loch Eagles; Poplars; Te Kowhai; Seven Oaks; Hillary Outdoor Pursuits; Lake Foreshore; The Kinloch Club Golf Course
- Kinloch Reserves And Sports Fields
- Wastewater And Water Infrastructure
- Poplar Tree For Removal

RECOMMENDATION(S)

That the Kinloch Representative Group notes the information on the Kinloch development.

ATTACHMENTS

Nil

4.3 UPDATE ON THE KINLOCH COMMUNITY PLAN & VISION

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To discuss the vision and community plan for Kinloch.

DISCUSSION

At the 11 December 2017 meeting, it was noted that the three potential mission statements (in the circulated draft) that could be utilised as the Group's vision statement required refinement; a 'vision' statement should be brief, succinct, and have a timeline attached to it.

CONCLUSION

The Kinloch Community Plan will be a standing agenda item for each meeting of the Kinloch Representative Group. This item provides an opportunity for the Group to amend the draft wording and confirm the vision statement.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the Kinloch Community Plan including any additional amendments.

ATTACHMENTS

Nil

4.4 MEMBERS' REPORTS

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings they have attended.

No debate and/or resolution is permitted on any of the reports.

CONCLUSION

Members' reports will be presented at the meeting for receipt.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the reports from members.

ATTACHMENTS

Nil