

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL, KINLOCH DOMAIN (MATA PLACE), KINLOCH
ON MONDAY, 11 DECEMBER 2017 AT 12.30PM**

- PRESENT:** Cr Rosanne Jollands (in the Chair), Mr Tim Brittain, Mr Bruce Campbell, Cr Barry Hickling, Cr Christine Rankin, Mayor David Trewavas, Ms Belinda Walker
- IN ATTENDANCE:** Group Manager Finance & Strategy, Democracy & Community Engagement Manager, Consents & Regulatory Manager, Senior Policy Advisor, Senior Communications Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Nil

His Worship, Mayor David Trewavas welcomed everyone to the meeting noting that it was an auspicious occasion; the formation and ratification of the Group by Council was fantastic and the future prospects exciting. Representative group members' and Council officers then introduced themselves.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

4.1 ELECTION OF CHAIRPERSON

The Democracy & Community Engagement Manager outlined the voting process for an election of a chair and recommended that members use System B.

Cr Roseanne Jollands

**Nominated by Mrs Belinda Walker
Seconded by Mr Tim Brittain**

KIN201712/01 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Tim Brittain

That the Kinloch Representative Group:

1. Confirms that System B be used to determine the election process for the Chairperson; and
2. Elects Councillor Roseanne Jollands as the Chairperson of the Kinloch Representative Group for the 2016-2019 Triennium.

CARRIED

His Worship then invited Cr Jollands to chair the remainder of the meeting. Cr Jollands thanked the Group for their vote of confidence and noted she looked forward to working together for the benefit of the Kinloch community.

4.2 ELECTION OF DEPUTY CHAIRPERSON

Mrs Belinda Walker

Nominated by Cr Christine Rankin
Seconded by Cr Roseanne Jollands

Mrs Walker thanked the councillors for their nomination. However, she advised that her preference was to keep her current role as president of the Kinloch Community Association separate from the Representative Group and subsequently nominated Mr Tim Brittain.

Mr Tim Brittain

**Nominated by Mrs Belinda Walker
Seconded by Mr Bruce Campbell**

KIN201712/02 RESOLUTION

Moved: Ms Belinda Walker
Seconded: Mr Bruce Campbell

That the Kinloch Representative Group:

1. Confirms that System B be used to determine the election process for the Deputy Chairperson; and
2. Elects Mr Tim Brittain as the Deputy Chairperson of the Kinloch Representative Group for the 2016-2019 Triennium.

CARRIED

The Chair welcomed Mr Brittain on board as deputy chair.

4.3 KINLOCH VISION WORKSHOP SUMMARY AND NEXT STEPS

The Democracy & Community Engagement Manager briefly summarised the steps taken to date in relation to the vision for Kinloch. As a result of several workshops held in the preceding months to draft the community plan (CP), Barbara McLennan from Inspiring Communities had been engaged to step through the vision and values process with members of the Kinloch community.

A member advised that it would be ideal if the Group could develop a draft vision and / or mission statement to be included in a mail out being sent to Kinloch ratepayers (in the following week). The mail out would provide an update of communications to date and a short survey seeking input for the vision / mission wording. Additionally, a brief write-up about the Group and the draft CP had been completed for Council's website and an online link to the survey would be included.

Another member noted the importance that the vision wording was specific as opposed to vague, and had a timeline attached to it. In the current CP, there were three potential statements that could be utilised as a mission statement however, the vision statement wording needed to be refined.

The Chair acknowledged the awesome work done to date noting that it was evident the community was the main driver of its own vision and CP.

KIN201712/03 RESOLUTION

Moved: Mayor David Trewavas
Seconded: Cr Christine Rankin

That the Kinloch Representative Group receives the information relating to the Kinloch Vision workshop and the vision going forward and adopts the six 'Draft Values' of the (circulated) Kinloch Community Plan.

CARRIED

4.4 UPDATE ON COUNCIL'S LONG-TERM PLAN (LTP) PROCESSES

The Group Manager: Finance & Strategy tabled the Draft Schedule of Capital Expenditure Projects and explained the infrastructure that TDC provides. The Senior Policy Advisor and Consents & Regulatory Manager co-jointly outlined Council's Long-Term Plan (LTP) processes.

The following was noted during questions, answers and related discussion:

- Any building extension of the hall would not take place before 2022.
- The eastern foreshore reserve upgrade was out for tender.
- Submissions to the LTP needed to be received by mid March / early April.
- There was concern about TDC officers purportedly advising developers that they could make section sizes smaller which had resulted in high density housing on Kenrigg Road and similarly, the new Loch Eagles development. The Consents & Regulatory Manager would provide members' with further information in relation to section sizes on Kenrigg Road and the Loch Eagles development.
- There were approximately 400 lots remaining for development in Kinloch.
- Following a suggestion by the Group Manager: Finance & Strategy, members' agreed that the KRG would undertake a drive around Kinloch in late January to compare development against the District Plan.

KIN201712/04 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr Barry Hickling

That the Kinloch Representative Group receives the information relating to Taupō District Council's Long-term Plan 2018-28; Taupō District 2050 and proposed plans for the Kinloch community.

CARRIED

4.5 KINLOCH COMMUNITY PLAN

A copy of the Kinloch Community Plan (A2092683) had been circulated.

KIN201712/05 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Mr Tim Brittain

That the Kinloch Representative Group receives the Kinloch Community Plan.

CARRIED

4.6 MEMBERS' REPORTS

The following verbal reports were provided:

- On site meetings with the arborist and parks and reserves manager had been held to investigate the potential of converting part of the Kinloch Domain into a sportsground. The arborist had identified that the current central location of the poplar trees impinged on the most appropriate area for a sportsfield and would therefore need to be removed. Other minor issues were scattered small holes and uneven surface in random areas.
- The tennis court nets had been replaced and a basketball hoop had been installed however, a general freshen up with paint and court re-surfacing was due. BOP cricket had offered to contribute towards the proposed cricket net costs for Kinloch (estimated the AstroTurf) in conjunction with the Kinloch community & TDC.
- A member observed that there were many examples throughout the district of smaller communities providing 50/50 funding towards costs for various improvements eg new playground items,

- community hall upgrades, etc.
- There was concern about the safety of young children using the playground located on Kenrigg Road which was in a high density housing area. A very low post-rail that was the only border separating the playground from the private fence/driveway of the neighbouring property.
 - The two main user groups of the Kinloch community hall would struggle with any potential increases in council hall hire charges. Current fees and charges for council halls district wide were \$15 per hour; \$60 half-day hire (up to 12 hours) for community groups; and \$120 half day hire for non-community groups.
 - In reply to a question regarding suitable land for MOE to build a preschool in Kinloch to accommodate approximately 50 under 5 years olds, the Senior Policy Advisor referred to the TD2050 which looked at demographics and land and population growth. A member suggested the (donated) land currently being proposed for an outdoor pursuits centre as a potential site.
 - The Chairperson requested that dates be set for future meetings and advised that agenda items must be tabled three weeks before the meeting to allow for the appropriate arrangements to be made.

KIN201712/06 RESOLUTION

Moved: Cr Rosanne Jollands

Seconded: Cr Barry Hickling

That the Kinloch Representative Group receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 1.52pm.

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 15 February 2018.

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CHAIRPERSON