

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

Date:	Thursday, 22 March 2018
Time:	7.00pm
Location:	Kinloch Community Hall Mata Place (Kinloch Domain) Kinloch

AGENDA

MEMBERSHIP

Chairperson Cr Rosanne Jollands

Deputy Chairperson Mr 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

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Kinloch Representative Group Meeting - 15 February 2018	3
4	Reports	
4.1	Presentation: The Larches and Seven Oaks Subdivisions.....	4
4.2	Action Points Update.....	5
4.3	Consultation Document for the Long-Term Plan 2018 - 28	6
4.4	Consultation Document - Waste Management Minimisation Plan	7
4.5	Kinloch Community Hall Extensions	8
4.6	Update on the Kinloch Community Plan & Vision	9
4.7	Members' Reports	10
5	Confidential Business	
	Nil	

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 15 FEBRUARY 2018

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Head of Finance and Strategy

RECOMMENDATION(S)

That the minutes of the Kinloch Representative Group meeting held on Thursday 15 February 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 15 February 2018 

4.1 PRESENTATION: THE LARCHES AND SEVEN OAKS SUBDIVISIONS

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

Mr Bruce Bartley will be in attendance to discuss The Larches and Seven Oaks subdivision developments.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information and thanks Mr Bruce Bartley for his presentation.

ATTACHMENTS

Nil

4.2 ACTION POINTS UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Alan Menhennet, Head of Finance and Strategy


PURPOSE

To provide an update to members on outstanding items from the previous meetings of the Kinloch Representative Group.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the current action points update.

ATTACHMENTS

1. Kinloch Action Sheet - March 2018 (A2155529) 

4.3 CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018 - 28

Author: Hadley Tattle, Senior Policy Advisor
Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This report allows the members to discuss the Consultation Document for the Long-term Plan 2018-28 (separately circulated) and the opportunity to make a submission.

A copy of Kinloch capex is attached for your information.

RECOMMENDATION(S)

That the Kinloch Representative Group makes the following submission on the Consultation Document for the Long-term Plan 2018-28.

ATTACHMENTS

1. Kinloch Capex (A2173158) 

4.4 CONSULTATION DOCUMENT - WASTE MANAGEMENT MINIMISATION PLAN

Author: Brent Aitken, Asset Manager - Storm Water & Solid Waste

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This report allows the members to discuss the Consultation Document for the Waste Management Minimisation and the opportunity to make a submission.

A copy of the Plan is attached for your information and can also be viewed on Council's website.

RECOMMENDATION(S)

That the Kinloch Representative Group makes the following submission on the Consultation Document for the Water Management Minimisation Plan.]

ATTACHMENTS

1. Waste Management Minimisation Plan 

4.5 KINLOCH COMMUNITY HALL EXTENSIONS

Author: Garreth Robinson, Facilities Manager

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item permits members to hold a discussion on potential extensions to meet future requirements for the Kinloch Community Hall.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information as discussed.

ATTACHMENTS

Nil

4.6 UPDATE ON THE KINLOCH COMMUNITY PLAN & VISION

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item permits the Group to discuss the vision and community plan for Kinloch and receive an update on any progress to date.

CONCLUSION

The Kinloch Community Plan will be a standing agenda item for each meeting of the Kinloch Representative Group.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information.

ATTACHMENTS

Nil

4.7 MEMBERS' REPORTS

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

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