

Kinloch Representative Group Action Sheet 2018 - (A2155529)

Item No.	Meeting Date	Subject	Task	Outcome
3.1	15/02/2018	Confirmation of Minutes	Request to meet once a month for the first few months of 2018.	Additional meetings - including today's (22 March) - will be scheduled as requested by members'.
3.1	15/02/2018	Confirmation of Minutes	Send out agenda item close-off dates to members.	Requests to add an agenda item need to be received by the chair, group manager, or democratic services staff at least two weeks before the scheduled meeting date, e.g items for a meeting on 15th April need to be received no later than the 1st April.
3.1	15/02/2018	Confirmation of Minutes	Request for members to receive copy of information on Kinloch developments previously provided to the Chair by the Consents & Regulatory Manager.	Will email to members.
3.1	15/02/2018	Confirmation of Minutes	Publicly notify start of half-hour public forums before meetings.	Public forums will be publicly notified via local papers and Council's usual channels eg website.
4.1	15/02/2018	Presentation: Update from the Friends of Kinloch	Mr Martin Coe requested that councillors be advised of any future consent variations (like Loch Eagles); The Larches and Seven Oaks be notified consents; and as per the Kinloch Structure Plan, Council ensures the Seven Oaks developer be made to establish suitable fencing on the boundaries that bordered DOC reserves, streams, and Lake Taupō.	Will be covered in a future planned public workshop on the RMA for the Mayor and Councillors. Invites will be sent out to KRG members.
4.1	15/02/2018	Presentation: Update from the Friends of Kinloch	Mr Jenkins requested that Council review the Loch Eagles decision and withdraw the variation and/or ask the developer to reconsider the layout of the development; re Seven Oaks, Lochaven and any other subdivision, that no consents or approvals be given for any work until a new Kinloch plan covering future requirements is established and accepted by KRG; in future, no consents or variations to be approved without prior approval from KRG and councillors.	Will be covered in a future planned public workshop on the RMA for the Mayor and Councillors. Invites will be sent out to KRG members.
4.1	15/02/2018	Presentation: Update from the Friends of Kinloch	Mr Jenkins requested that Council carry out a full appraisal for potable water, sewerage and other essential services for Kinloch for the next 10 years.	Council's infrastructure strategy and asset management plans for water, wastewater, stormwater, transport, consider a 30 year view, and parks and property a 10 year view, of all communities within Taupō District

4.1	15/02/2018	Presentation: Update from the Friends of Kinloch	Mr Jenkins requested that Council establish a grounds and reserves maintenance base in Kinloch.	There is currently no plan to establish a 'base' at Kinloch. Parks and reserves are serviced by a team based in Taupō who have a wide range of skills and equipment, and are able to operate throughout the district.
4.1	15/02/2018	Presentation: Update from the Friends of Kinloch	Request for Council to provide legal interpretation and clarification of the word 'minor' and the applicable parameters of its use under the RMA, particularly when approving resource consent applications and variations.	Information from the Corporate Solicitor in relation to this query emailed to members on 19 March.
4.1	15/02/2018	Presentation: Update from the Friends of Kinloch	Suggestion that lines be painted on the hill going up to the store which would greatly improve traffic flow, and a turning bay for trailers situated in front of the store.	Unsure of what lines are suggested. There is a centreline and parking bays. With the traffic lanes and parking bays there is insufficient room in front of the store to provide a turn bay for trailers.
4.1	15/02/2018	Kinloch Development	The Chair undertook to pass on Mr Brittain's recommendations in relation to future changes to resource consents being first considered by the KRG and meeting KSP conditions and, being publicly notified to Council to provide some guidance on any assistance or action KRG could pursue.	Will be covered in a future planned public workshop on the RMA for the Mayor and Councillors. Invites will be sent out to KRG members.
4.1	15/02/2018	Kinloch Development	Request that The Larches, Seven Oaks and Oakdale Downs developers be invited to present at the next KRG meeting.	Current agenda item.
4.1	15/02/2018	Kinloch Development	Request that the Consents & Regulatory Manager provide a table of minimum/maximum lot sizes by development, including any relevant commentary.	Table emailed to Tim Brittain. Will also forward to remaining members.
4.1	15/02/2018	Kinloch Development	Schedule a workshop to address items not addressed in the 15 February workshop - Kinloch reserves and sports fields; wastewater and water infrastructure - plus add a site visit to eastern/western foreshores.	Workshop held on 14 March.
4.1	15/02/2018	Kinloch Development	The Group Manager: Finance & Strategy undertook to follow up on a list of questions in relation to Kinloch developments and infrastructure provided to Council by KCA representatives late last year and report back to members.	The majority of the items listed were addressed in an email sent from the Group Manager on 7 February and at the workshop held on 15 February.
4.1	15/02/2018	Members' Reports	Ms Walker requested an agenda item for the next meeting on 'Hall extension possibilities'.	Current agenda item.
4.1	15/02/2018	Members' Reports	Mr Brittain requested that Council address lakeside parking at the end of Lisland Drive which was under increased pressure due to the Seven Oaks and Oakdale Downs subdivisions. In support, Mr Campbell asked that Council also request that the respective developers make a contribution towards those (parking related) costs.	There is only limited opportunity to create parking within the road reserve in this area. There is currently no funding in this years annual plan nor the 2018 LTP for parking creation in Kinloch. A submission to the LTP would be required.