

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

Date:	Thursday, 26 April 2018
Time:	10.00am
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 - 22 March 2018.....	3
4	Reports	
4.1	Action Points Update.....	4
4.2	Presentation: Bike Taupō.....	5
4.3	Presentation: Hillary Outdoor Education Centre	6
4.4	Kinloch Representative Group Submission on Council's Draft Long-term Plan 2018-28.....	7
4.5	Update on the Kinloch Community Plan & Vision	8
4.6	Members' Reports	9
5	Confidential Business	
	Nil	

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 22 MARCH 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 22 March 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 22 March 2018 [⇒](#) 

4.1 ACTION POINTS UPDATE

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

Authorised by: Gareth Green, Chief Executive Officer


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. Current KRG Action Sheet (A2155529) [⇒](#) 

4.2 PRESENTATION: BIKE TAUPŌ

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

Mr Pete Masters, Chair Bike Taupō will be in attendance to make a presentation on Bike Taupō related activities in Kinloch.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information and thanks Mr Pete Masters for his presentation.

ATTACHMENTS

Nil

4.3 PRESENTATION: HILLARY OUTDOOR EDUCATION CENTRE

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

Mr Jono Maxwell, Centre Manager Hillary Outdoors Education Centre, will be in attendance to discuss the proposed Centre in Kinloch.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information and thanks Mr Jono Maxwell for his presentation.

ATTACHMENTS

Nil

4.4 KINLOCH REPRESENTATIVE GROUP SUBMISSION ON COUNCIL'S DRAFT LONG-TERM PLAN 2018-28

Author: Hadley Tattle, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To formally approve the Kinloch Representative Group's submission to Council on its draft Long-term Plan 2018-28.

DISCUSSION

Kinloch Representative Group's community representatives drafted a submission to Council on its draft Long-term Plan 2018-28. This submission was lodged before the closing date of 16 April 2018. Retrospective endorsement of the submission is sought.

CONCLUSION

It is recommended that the Committee endorses the submission to Council on its draft Long-term Plan 2018-28.

RECOMMENDATION(S)

That the Kinloch Representative Group endorses the submission to Council on its draft Long-term Plan 2018-28.

ATTACHMENTS

Nil

4.5 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

4.6 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