

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL, MATA PLACE KINLOCH
ON THURSDAY, 26 APRIL 2018 AT 10.00AM**

PRESENT: Cr Rosanne Jollands (in the Chair), Mr Tim Brittain, Mr Bruce Campbell, Cr Barry Hickling, Cr Christine Rankin

IN ATTENDANCE: Chief Executive, Head of Finance & Strategy, Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

Note: *Mrs Belinda Walker briefly joined the meeting by telephone (at 10.57am) during item 4.5.*

The Chair welcomed everyone and declared the meeting open.

1 APOLOGIES

KIN201804/11 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Cr Christine Rankin

That apologies from Mayor David Trewavas and Ms Belinda Walker be received and accepted

.CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 22 MARCH 2018

KIN201804/12 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Mr Bruce Campbell

That the minutes of the Kinloch Representative Group meeting held on Thursday 22 March 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 ACTION POINTS UPDATE

The following action point updates were noted:

- In reply to a member comment regarding notification of resource consent applications and improving communication processes, the Chief Executive advised that general information including new resource consent applications was passed on to councillors through the weekly councillor update. Although Council could not require applicants to consult KRG, KRG members would be advised of any future consent applications specific to Kinloch and applicants would also be encouraged to do the same.
- Another member noted that Council should look at how WRC presented consent applications information on its website and the relevant functions available which was very user friendly and should be drafted onto TDCs website.
- The transportation team were looking into yellow 'no stopping' lines on Kinloch Road and would include this alongside other planned roading works for Kinloch.

KIN201804/13 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Mr Bruce Campbell

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

CARRIED

4.2 PRESENTATION: BIKE TAUPŌ

The Chair welcomed Mr Pete Masters, Chair of Bike Taupō (BT) who was in attendance to present information on Bike Taupō's plans for Kinloch and its surrounding environs. Key points noted were:

- Bike Taupō were compiling a business case for the Ministry of Economic Development for track expansion and improvements.
- Planned to build a track up from Otakitaki Stream to create a (40km) loop. This would hopefully get traffic off Whangamata Road and relieve congestion, as well as get bikes off Kawakawa track.
- Current bike user statistics were circa 20k per annum.
- NZ Cycleways undertook regular audits on the organisation.
- A contentious issue over the past two years was the track along the lakefront. Winter weather and holiday periods had delayed contractors from doing maintenance work and consequently the track had deteriorated. Getting contractors on site had also been difficult.
- Signage had been replaced and updated in various areas.
- Funds had been set aside to widen the track between Boojum Dell and the boardwalk.

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

- At the time W2K was built, it was not envisaged that track users would reach the current numbers (approximately 20k and climbing). As the track was on TDC land, ongoing maintenance was handed to TDC however given the current state, BT would undertake some maintenance in this area.
- In relation to swale spills getting into the lake and people using the swale as an accessway to the track, Mr Masters advised that this had been identified by BT and it would be fixed. \$100k had been spent fixing stormwater damage in the past year.
- The focus was planning for the future as each year user numbers were increasing.
- BT wanted to work alongside the local community.
- In reply to a member comment that DOC was concerned about the conservatory of fishery in the Whangamata Stream area being compromised due to people and dogs getting in, Mr Masters noted that this area was not the responsibility of BT. Also, an increase in public presence in an area generally saw a decrease in vandalism activity.
- Government had provided funding for a feasibility study in relation to a possible extension from Kotukutuku track to Puketapu Road.
- Additional toilets had been installed in various places on the Kawakawa Bay and Kotukutuku tracks. BT attended to sewer requirements once a year at a cost of around \$3k-4k.

- Plans were still in the planning stage and had not been publicly advised.
- Consultation would be held with DoC and local hapu.
- BT meetings were open to the public.
- BT would talk to TDC about undertaking some urgent track maintenance so people would stop using the swale as an accessway.

KIN201804/14 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Mr Bruce Campbell

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

CARRIED

Note: Mr Masters would email members a map of the track section that went through Otakitaki Reserve.

4.3 PRESENTATION: HILLARY OUTDOOR EDUCATION CENTRE

The Chair advised that Mr Mawell was no longer able to attend today's meeting therefore this item was deferred until the next KRG meeting.

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

Copies of the KRG full submission to Council compiled by the KRG community representatives was distributed to the members.

A member noted that the compilation process was quite exhaustive and that good community consultation had taken place. Were still awaiting information from Council on development contribution income and where this was expended. Also thanked the Chief Executive and Council staff for their involvement and assistance throughout the LTP submissions process.

The Chair commended those members involved in putting together the submission which was comprehensive, well set out and thoughtful, especially the inclusion of a community survey.

KIN201804/15 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Mr Bruce Campbell

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

CARRIED

4.5 UPDATE ON THE KINLOCH COMMUNITY PLAN & VISION

The Chair and Cr Rankin had met with Ms Walker to further discuss the CP. They would meet again the following week and welcomed any input from the members.

A member noted that a vision should be aspirational and not about what was currently happening.

KIN201804/16 RESOLUTION

Moved: Mr Bruce Campbell
Seconded: Cr Barry Hickling

That the Kinloch Representative Group receives the information.

CARRIED**4.6 MEMBERS' REPORTS**

The following verbal updates were noted:

Cr Rosanne Jollands

- Undertook to talk further with Nimon and school teachers in relation to the school bus issues which were not a TDC issue.
- Tabled a letter from Pak Kane (A2229710) regarding the Kinloch sewerage scheme and applicable rates. The Chief Executive noted that this issue had been included in the KCA LTP submission.
- In reply to a request from the Chair for an update on the esplanade / foreshore, the Chief Executive advised that work was currently underway.

Cr Christine Rankin

- Had visited the St Kildare subdivision in Cambridge which was an exemplary sustainable example of a quality subdivision development. Encouraged councillors and KRG members to visit the subdivision if in the area.

Mr Tim Brittain

- Noted that he was not satisfied with DOCs response that there was no budget to attend to the Kahikatea trees. TDC had no jurisdiction on the matter.

Mr Bruce Campbell

- Received an email from Mr Murray Cleaver that they would undertake replanting and install a bund on the Oaklands ROW.

KIN201804/17 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Mr Bruce Campbell

That the Kinloch Representative Group receives the reports from members.

CARRIED**5 CONFIDENTIAL BUSINESS**

Nil

The Meeting closed at 11.20am.

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 31 May 2018.

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CHAIRPERSON