

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 20 MARCH 2018 AT 10.00AM**

PRESENT: Cr Barry Hickling (in the Chair), Cr John Williamson, Cr John Boddy, Cr Anna Park, Cr Maggie Stewart

IN ATTENDANCE: Chief Executive, Head of Operations, Head of Regulatory & Risk, Head of Democracy, Governance and Venues, Infrastructure Manager, Asset Manager Transportation, Senior Communications Advisor, Senior Reserves Planner, Parks and Recreation Specialist, Events & Contracts Manager, Consents & Regulatory Manager, Democratic Services Officer

MEDIA AND PUBLIC: Nil

1 APOLOGIES

FRD201803/01 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr John Boddy

That the apology received from His Worship the Mayor, David Trewavas be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING - 5 DECEMBER 2017

In response to questions staff advised that:

- The report providing more information about Best Start Educare would be included on the agenda for the next Fences, Roading, Reserves & Dogs Committee meeting.
- In relation to streetside dining, staff were gathering information about how this could work on Tūwharetoa Street. This information would include feedback from business owners currently conducting a trial of streetside dining.

FRD201803/02 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr John Williamson

That the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 5 December 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 KINLOCH TOY LIBRARY

The Senior Reserves Planner answered questions and the following points were noted:

- Council had no responsibility for moving and/or maintaining the mobile toy library. No public liability insurance was required.
- The Kinloch Community Association (KCA) would identify three sites for the toy library to occupy and staff would ask KCA members to keep them informed about the library's movements.

FRD201803/03 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee approves the granting of a licence to occupy for three (3) years to the Kinloch Residents Association for the purposes of administering a toy shed and beach library structure as identified and described in the report, on Taupō District Council administered reserve land at Kinloch Domain and Kinloch Foreshore reserve for a peppercorn rental of \$1 per annum.

CARRIED

4.2 MANGAKINO DISC GOLF

The Senior Reserves Planner answered questions and the following points were noted:

- The disc golf would not be a Council asset.
- The Mangakino Central Charitable Trust would lay the full course out in consultation with Council staff.
- The activity would be free for any members of the public to use.

FRD201803/04 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee approves the granting of a licence to occupy to the Mangakino Central Charitable Trust for the purposes of establishing a disc golf course on Council administered reserve land in Mangakino as identified in the report for a term of five (5) years at a peppercorn rental of \$1 per annum.

CARRIED

4.3 TREE REMOVAL REQUESTS TONGARIRO DOMAIN

In answer to a question the Chief Executive advised that the lease with Taupō Tennis had been extended approximately five years ago, for a term of 33 years, in light of the fact that the club had made a substantial investment in the courts at that time.

The Chairman advised that six of the trees were Silver Birch and the other two were a different variety, possibly Ash. He added that more information about proposed replacement trees (i.e. species and a planting scheme) would have been useful in relation to this item.

Members decided that the trees should remain, subject to proof of interference with power and telephone connections being provided. It was noted that under Council policy, trees could not be removed simply because they were dropping debris.

FRD201803/05 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Barry Hickling

That the Fences, Roothing, Reserves & Dogs Committee agrees that the eight trees on Tongariro Domain between the Taupō Tennis Club and Redoubt Street should remain, subject to proof of interference with power and telephone connections being provided.

CARRIED

Members then considered the request from Ironman New Zealand for the removal of six cedar trees on Tongariro Domain to enable the Ironman event to cater for a larger number of competitors.

Staff answered questions and the following points were noted:

- Removal of the trees was not a big job and could be handled in-house by Council staff.
- Some of the lower branches of these trees had been trimmed to enable the recent Ironman event to be set up. This had impacted on the form of the trees, however they were still healthy.

The following motion and amendment were put to the meeting but lost:

MOTION

Moved: Cr Barry Hickling
Seconded: Cr Maggie Stewart

“That the Fences, Roothing, Reserves & Dogs Committee approves the request from Ironman NZ for Council to remove up to six cedars on Tongariro Domain between the tennis club and Tongariro North Domain lawn area, to be replaced with suitable semi-mature trees to be supplied by Ironman NZ of a species and in a location acceptable to both Taupō District Council parks staff and Ironman NZ”

MOTION LOST

AMENDMENT TO MOTION ABOVE

Moved: Cr John Boddy
Seconded: Cr John Williamson

That the motion above be subject to discussions with Ironman NZ about alternative future layouts of the event taking place.

AMENDMENT LOST

Members decided to decline the request from Ironman NZ. It was noted that it was open for Ironman NZ to re-submit the request for removal of the trees and present to the Committee at a future date. This was also true in relation to the Taupō Tennis request.

FRD201803/06 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee declines the request from Ironman NZ for Council to remove up to six cedars on Tongariro Domain between the tennis club and Tongariro North Domain lawn area, to be replaced with suitable semi-mature trees to be supplied by Ironman NZ of a species and in a location acceptable to both Taupō District Council parks staff and Ironman NZ.

CARRIED

Cr Barry Hickling requested his dissent to resolution FRD201803/06 above be recorded.

4.4 LAKE TERRACE PARKING SPACES TRIAL EVALUATION

Members agreed that it was logical to investigate further and gather more information from motel owners and residents about their views on truck parking along the lake front. The Asset Manager Transportation confirmed that this would involve talking with interested parties personally.

FRD201803/07 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr John Williamson

1. That the Fences, Roading, Reserves & Dogs Committee receives this report as the update of the three month trial period of parking on Lake Terrace.
2. That the Fences, Roading, Reserves & Dogs Committee approves further investigation of signage along Lake Terrace.

CARRIED**4.5 UPDATES TO TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROLS****FRD201803/08 RESOLUTION**

Moved: Cr John Boddy
Seconded: Cr John Williamson

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District:

Sign/Marking	Why	Where
1. Two (2) P15 minutes parking restriction signs. (8-9am, 3-5pm, Mon-Fri)	To provide nine (9) P15 minutes, 8-9 am, 3-5pm, Mon-Fri time restricted parking spaces for safe kids pick up and drop off.	Southern kerbline of Waikato Street outside No.20

CARRIED**5 CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 11.14am.

The minutes of this meeting were confirmed at the Fences, Roading, Reserves & Dogs Committee meeting held on 22 May 2018.

.....
CHAIRPERSON