

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

Date:	Thursday, 31 May 2018
Time:	10.00am
Location:	Kinloch Community Hall Mata Place 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

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3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 26 APRIL 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 26 April 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 26 April 2018 [⇒](#)

4.1 PRESENTATION - HILLARY OUTDOOR EDUCATION CENTRE

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

Authorised by: Alan Menhennet, Head of Finance and Strategy

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

4.2 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. KRG Action Sheet - May 2018 (A2155529) [⇒](#)

4.3 PROPOSED SPEED LIMIT CHANGES

Author: Aidan Smith, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

Officers from Taupō District Council will discuss the proposed speed limit changes, which are currently open for consultation.

RECOMMENDATION(S)

That the Kinloch Representative Group receive the information on the proposed changes and submit any feedback or suggestions through the online public consultation process closing at 5pm on Friday, 15 June 2018.

ATTACHMENTS

1. Proposed Speed Limit Changes - Consultation Document [↔](#)

4.4 INTERIM RESPONSE TO SUBMISSION ON THE 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 provides an interim response to the Kinloch Representative Group's (KRG) submission on the Consultation Document for the Long-term Plan (LTP) 2018-28.

RECOMMENDATION

That the Kinloch Representative Group notes the interim response from Council to the submission made on the Consultation Document for the Long-term Plan 2018-28.

BACKGROUND

The Council undertook consultation on the Consultation Document for the Long-term Plan 2018-28 between 12 March to 16 April 2018. During this period, the KRG made a submission. The Council deliberated on submissions on 14 and 15 May 2018. This report provides an interim response to KRG from Council following the conclusion of that process.

DISCUSSION

It is important to note that the final LTP will not be adopted until 26 June 2018. Before that time, the draft LTP will be audited by Audit New Zealand. Therefore, this response is only interim. A formal response to the submission will be provided following the adoption of the final LTP.

CONCLUSION

It is recommended that the KRG note this interim response.

ATTACHMENTS

1. Kinloch Representative Group LTP Submission Interim Response - 31 May 2018 [↔](#)

4.5 UPDATE ON KINLOCH COMMUNITY PLAN AND VISION

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

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

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

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: Alan Menhennet, Head of Finance and Strategy

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