

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL, MATA PLACE, KINLOCH
ON THURSDAY, 31 MAY 2018 AT 10.05AM**

PRESENT: Cr Rosanne Jollands (in the Chair), Mr Tim Brittain, Mr Bruce Campbell, Cr Barry Hickling, Ms Belinda Walker

IN ATTENDANCE: Head of Democracy, Governance & Venues, Policy Manager, Senior Policy Advisor, Policy Advisor – A Smith, Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: 16 members of the public

1 APOLOGIES

KIN201805/01 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Ms Belinda Walker

That apologies from Mayor David Trewavas and Cr Christine Rankin be received and accepted.

CARRIED

Note: A member requested that an apology from Mr Peter McLaren, Friends of Kinloch, be noted in the minutes.

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 26 APRIL 2018

Minutes of a meeting of the Kinloch Representative Group held on Thursday, 26 April 2018 had been circulated (A2234289).

KIN201805/02 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Mr Tim Brittain

That the minutes of the Kinloch Representative Group meeting held on Thursday 26 April 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 PRESENTATION - HILLARY OUTDOOR EDUCATION CENTRE

Hillary Outdoor Education Centre representatives Graham Seatter, Chief Executive and Jono Maxwell, Tongariro Centre Manager were in attendance to discuss a proposed Kinloch based outdoor education centre.

Mr Seatter, who oversaw the commercial requirements of the organisation, gave a brief overview of the Hillary Outdoors background. Formerly the Sir Edmund Hillary Outdoor Pursuits Centre and more commonly known as OPC, the organisation was established by Sir Edmund Hillary and Mr Graeme Dingle in the 1970s to develop leadership and life skills, environmental awareness and offer team work opportunities for young people in an outdoors environment.

The first Hillary Outdoors centre opened at Tongariro National Park in 1972. Next was a marine focused centre on Great Barrier Island which opened in 2006. In 2016, Kinloch property owner Mr Henry Hall invited Hillary Outdoors and other like-minded organisations to submit a proposal to utilise vacant land he wished to be utilised for wider community benefit.

Hillary Outdoors submitted a proposal outlining that with business expansion and given they already had centres with a mountain focus (Tongariro) and marine focus (Great Barrier), Kinloch would be the perfect environment for a lake focused centre. The submission was subsequently accepted; Hillary Outdoors were now in the process of submitting their consents and were here today to let the community know what was happening and answer any questions.

Mr Maxwell explained that Kinloch was a uniquely different semi-urban setting which was continuously evolving. The site offered an opportunity to accommodate a younger age group (10-12 year olds) with an introductory type programme which could then progress to a more advanced programme such as that offered at the Tongariro centre. There would be approximately 60 students - 10:1 ratio per tutor. Their programmes were intensive and often a life changing experience for young participants.

In answer to a question, Messrs Maxwell and Seatter advised that:

- The Henry Hall Trust was open to future discussions in relation to a sports field on site however, the current focus was to progress the proposed outdoor centre.
- Hillary Outdoors were committed to sustainability practices which would be a point of difference for the Kinloch centre.
- The centre would include a large communal area, cooking facilities, and be completely off the grid. Approximate additional cost was \$4m.
- Programmes would be similar to those at Great Barrier, with school based programmes during school terms (60 children in for five days, arriving on a Sunday and leaving the following Friday).
- Weekend / holiday programmes would have minimal impact on the community and be fully supervised, especially during pressure times around holiday periods.
- Hillary Outdoors would work in with the community to develop holiday programmes for local children if wanted.
- Detailed design work for the centre would commence once consent was received.
- Consultation with the community would follow once the resource consent had been lodged.

KIN201805/03 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Bruce Campbell

That the Kinloch Representative Group receives the information and thanks Mr Jono Maxwell and Mr Graham Seatter for their presentation.

CARRIED

4.2 ACTION POINTS UPDATE

The following action point updates were noted:

- DOC had started work this week on the reinstatement of the Whangamata Stream.
- Councillor Jollands would follow up on the repairs to the parking area at Kinloch Domain and the reinstatement of the swale by Bike Taupo.
- Notified resource consent applications relating to Kinloch would be circulated to the KRG. There was still concern around assessments of consents in relation to the Kinloch Structure Plan (KSP) and subsequent decisions, in particular whether to notify (or not). The community had spent considerable time and effort in developing the KSP and did not want to see those outcomes eroded.

- Requested that DOC be asked to explain the changes to setbacks they had approved for the Seven Oaks subdivision.
- The Head of Finance & Strategy had provided a ten-year period spreadsheet showing development contributions revenue collected and infrastructure expenditure for Kinloch. Members would digest details and discuss further at an upcoming meeting with the Consents & Regulatory Manager.

KIN201805/04 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Tim Brittain

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

CARRIED

4.3 PROPOSED SPEED LIMIT CHANGES

The Policy Advisor was in attendance to discuss proposed speed limit changes pertinent to Kinloch and the surrounding area.

Engineers had undertaken relevant assessments and speed limit changes were proposed for Kinloch Road (reduce current speed from 70km/ph to 60km/ph) and Poihipi hill into town. As daily road users, locals were encouraged to provide community feedback and knowledge.

A member complimented council staff on the level of detail contained within the respective report which was very comprehensive.

Ms Walker undertook to email an online link to the speed limit submissions to community members.

KIN201805/05 RESOLUTION

Moved: Mr Tim Brittain

Seconded: Ms Belinda Walker

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

CARRIED

4.4 INTERIM RESPONSE TO SUBMISSION ON THE CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018-28

An interim response from Council in relation to the KRG's submission on the Consultation Document for the Long-Term Plan 2018-28 had been circulated.

The Senior Policy Advisor briefly outlined the LTP submissions process to date and advised that a more formal response would be brought back to the KRG once Council had adopted the LTP on June 26. Council had received 340 submissions and heard from around 100 presenters over three days. Subsequently 29 changes had been made to the circulated draft which was currently before Audit NZ.

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

- Requested timeframes in relation to Kinloch roads; Whangamata Road should be a top priority.
- Council's interim response regarding the redesign of the lakefront only referred to the road and did not cover off everything. Issues had arisen during peak holiday times as people left cars parked adjacent to store for long periods whilst they went into the bush for a few days. Suggested that someone with a design background look at the entire lakefront area - signage, parking, playground, vehicle movements etc and redesign it to be safer for the general public and provide alternative parking options.

Auckland Anniversary weekend was particularly bad with 12 cars parked long-term which meant people who needed to go into the store or Tipsy Trout could not park there. The Senior Policy

- Advisor would pass this information on to the transportation team.
- Clarified that the preference for the eastern beach amenity was a vault type toilet like those located at Kawakawa Bay.
 - Council's response in relation to stormwater entering the marina was amiss. The marina had been drenched several times over the years and the depth had also lessened. Ms Walker noted at the submissions hearings she had asked that the Asset Manager Stormwater & Solid Waste have a discussion with Mr Brittain about his concerns in relation to this.
 - The Senior Policy Advisor understood that work was prioritised around the lake shore for beach replenishment and erosion work. He undertook to find out timelines and let members know.
 - Council's response in relation to walkways and developments was dismissive, especially given this was an issue suitably debated within the community.
 - Thanked Council for approving the hall renovations.
 - Ms Walker requested a timetable for the sports and recreation strategy that TDC was currently undertaking. Suggested that ideally consultation and engagement with the community should commence at the earliest possible time. Wished to engage directly with the two staff overseeing this process.
 - Members should look at options to hold discussions with the community in relation to the potential alteration of hours of operation at the transfer station (as noted in the KRG submission).

KIN201805/06 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Ms Belinda Walker

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.

CARRIED

4.5 UPDATE ON KINLOCH COMMUNITY PLAN AND VISION

There were no further updates to report.

KIN201805/07 RESOLUTION

Moved: Cr Barry Hickling
Seconded: Mr Tim Brittain

That the Kinloch Representative Group receives the information.

CARRIED

4.6 MEMBERS' REPORTS

The following verbal updates were noted:

Cr Rosanne Jollands

- Updated members on Council's initial proposal in relation to the representation review that was out for formal consultation, with a closing date of 20 July 2018. The proposal was for one mayor, eleven councillors, and the establishment of five wards including a new Kinloch/Oruanui ward.

Mrs Belinda Walker

- Discussions with MOE were continuing regarding the establishment of a preschool for Kinloch operating from the Kinloch Hall. The operating days would not impact in any way on existing hall users. Funding had been secured for an internal door to the toilet area, heating and suitable wash facilities for the children. An additional \$11k was required to replace the glass with safety glass to

meet health and safety standards. Councillor Jollands would follow up with TDC staff.

Members reviewed KRG meeting frequency and agreed that the preference was to hold monthly meetings.

KIN201805/08 RESOLUTION

Moved: Ms Belinda Walker
Seconded: Mr Tim Brittain

That the Kinloch Representative Group receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 11.54am.

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 28 June 2018.

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CHAIRPERSON