

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING  
HELD AT THE KINLOCH COMMUNITY HALL, MATA PLACE, KINLOCH  
ON THURSDAY, 28 JUNE 2018 AT 10.02AM**

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

**IN ATTENDANCE:** Head of Democracy, Governance & Venues, Democratic Services Support Officer

**MEDIA AND PUBLIC:** Six members of the public

**1 APOLOGIES**

**KIN201806/01 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Mr Tim Brittain

That the apology from Mayor David Trewavas be received and accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

Refer item 4.1.

**4 REPORTS**

**4.1 KINLOCH REPRESENTATIVE GROUP MEETING - 31 MAY 2018**

Minutes of a meeting of the Kinloch Representative Group held on Thursday, 31 May 2018 had been separately circulated (A2256868). The Head of Democracy, Governance & Venues apologised for the late circulation of the minutes which was due to staffing issues.

**KIN201806/02 RESOLUTION**

Moved: Mr Bruce Campbell  
Seconded: Cr Barry Hickling

That the minutes of the Kinloch Representative Group meeting held on Thursday 31 May 2018 be confirmed as a true and correct record with the following amendment:

- Page 4 – 2<sup>nd</sup> bullet – Replace the word ‘drenched’ with ‘dredged’

**CARRIED**

**4.2 ACTION POINTS UPDATE**

The following points were noted in relation to the action points:

- Cr Jollands advised that she was meeting with the Senior Policy Advisor next week and would raise the stormwater issues noted as per Ms Walker’s email, including staff making contact with Mr Brittain regarding his concerns about the stormwater outlet.

- Governance staff would pass on member details to the relevant staff person dealing with the respective action/s for the purpose of providing progress updates. A request for Mr Brittain and Ms Walker to be contacted regarding their current actions would also be made.
- Scoping work in relation to the Sports and Recreation Strategy had not yet been approved at a senior level however, the Head of Democracy, Governance & Venues had informed those staff overseeing the Strategy to contact Ms Walker once details had been finalised.
- The Head of Democracy, Governance & Venues advised that staff were waiting for quotes for the domain repair work.
- Cr Jollands was still to meet with Pete Marsters (Bike Taupō) regarding repairs around the Boojum Dell to lake stormwater swale. Cr Jollands and Mr Campbell planned to visit the site after the meeting.
- Cr Jollands had discussed the Seven Oaks setbacks with Dave Lumley (Doc) and confirmed that Doc did have authority to alter those. It was understood that WRC consents would be submitted within the next few weeks.
- Members found the action points updates helpful. The Head of Democracy, Governance & Venues noted that members should also consider what items could be removed.
- The hall windows glass would be replaced with safety glass as part of the current programmed works - *remove item*.
- Development contributions income and expenditure spreadsheet provided at May KRG meeting – *remove item*.
- The Head of Democracy, Governance & Venues advised that the transportation team was aware of the issues in relation to car parking near the store / Topsy Trout and were factoring that into the works programme. A member subsequently requested an update from them to address the design plan for the lakefront including foreshore and store car parks, and car parks at the domain. In reply, another member noted that a prioritisation plan that identified more immediate and long term requirements be considered as there were other components such as bylaws for parking restriction times, public consultation that needed to be factored in, all of which would take time.

#### **KIN201806/03 RESOLUTION**

Moved: Ms Belinda Walker  
Seconded: Cr Christine Rankin

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

**CARRIED**

#### **4.3 UPDATE ON THE REPRESENTATION REVIEW**

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

- Information on the initial proposal was attached to the report (A2244361).
- Although it had been publicly advertised in local newspapers, the community representatives were disappointed as none were aware that there was an opportunity for members of the public to meet with the Head of Democracy, Governance & Venues – who would be based in the hall from 1pm-3pm following the meeting - and ask any questions. The Head of Democracy, Governance & Venues advised that she was happy to schedule another visit. Discussions subsequently ensued in relation to communication processes. Due to costs involved, Council did not undertake mailouts with the exception of rate notice mailouts which, if timing aligned, additional notices could be included. Council utilised a mixed approach including organisational contacts, social media, council website, and various publications to get information out to the public as there was no single full-proof way to do that.
- There had been some submissions received from Kinloch residents that supported the implementation of a Kinloch / Oruanui ward.
- The estimated population of the Kinloch / Oruanui ward was 3,000 people, of which approximately

800 were from Kinloch.

- One member felt Kinloch was better off under the current representation arrangements and believed that the focus for Kinloch residents would diminish with the introduction of a new ward.
- Guiding principles and rules set out measures for population and representation, and communities of interest. Members were urged to make a submission before the closing date if they did not agree with what was being proposed.

#### **KIN201806/04 RESOLUTION**

Moved: Cr Christine Rankin

Seconded: Mr Tim Brittain

That the Kinloch Representative Group receives the update on the Representation Review.

**CARRIED**

#### **4.4 MEMBERS' REPORTS**

##### **Cr Rosanne Jollands**

- Asked if members were comfortable with changing from monthly meetings to six-weekly meeting noting that a meeting (if required) could be scheduled at any time. Also undertook to ask members beforehand if they would like anything on agenda, and would try to get someone to come and present at each meeting as this was a good way to build connections. Had arranged for Kathy White, WRC, to present at the next meeting. In response, members asked if Dave Lumley could come in and explain the rationale for the Seven Oaks decisions; TDC staff could share information in relation to planting plans, poplars at domain; and if Iwi / hapu representatives could be invited at some stage. Subsequently agreed that the next meeting would be held on Thursday, 16 August at 3.00pm – public forum at 2.30pm.
- Cr Hickling asked if all members could receive a copy of the esplanade reserve plans. Cr Jollands noted that the beauty of reserve had been retained which was great.
- Received a call from a concerned resident about letterboxes placed on the reserve on Candy Lane. Understood that this was to make it easier for mail delivery.

##### **Ms Belinda Walker**

- Felt that there needed to be some further discussion around communications in relation to Kinloch to ensure a good flow of information. Had a discussion with the Communications Advisor about utilising the community board located at the roundabout and emailing communications to the KCA at [kinlochcommunity@gmail.com](mailto:kinlochcommunity@gmail.com) for wider distribution. Considered that at some point a mail out should also be done including an introduction piece - including outcomes achieved - of the various key community groups and organisations eg KRG (LTP submission items that were approved), KCA, Friends of Kinloch. KRG was Kinloch's connection to Council that addressed major 'Kinloch' items eg consents, infrastructure; KCA's major purpose was social connectivity and an email channel; Friends of Kinloch was a general ratepayers, advocacy and interest group whose general business was the future development and betterment of Kinloch. The Head of Democracy, Governance & Venues would discuss the suggested ideas further with the Head of Communication & Customer Relations and also look into the roundabout board option.
- Noted that there was a meeting with MOE next Friday, 6 July regarding the planned preschool. Once fully approved, would need to arrange a licence for the preschool to occupy the hall through the Solicitor – Property and undertake community consultation. MOE had been very positive about the proposal because there was no similar service in Kinloch. Hoped to be operating in approximately 3 months. Additionally, as a business case to support hall extensions occupancy needed to be maximised therefore the preschool could slot in and use the hall in those times that it was not being used. Noted that the kindy used the hall as a base only as 80% of time they were outdoors. Others could also book and share the hall during that time.

**Cr Christine Rankin**

- Attended 'Building NZ' conference in Wellington which was focussed on building infrastructure. Guest speakers were fantastic and included ANZ's chief economist and Queenstown's CEO amongst others. Key points noted were
  - An architect who had surveyed long-term residents of subdivisions found that successful subdivisions had playgrounds, parks, restaurants, cafes, etc.
  - The chief economist warned about the impacts on small businesses of raising the minimum wage and that interest rates were expected to rise.
  - An earthquake event was predicted every 300 years on the alpine vault line; this was the 301<sup>st</sup> year.
  - Tourism discussions were great. Tourism was going to happen regardless and could not be stopped therefore it was prudent to prepare for it. Interesting listening to CEO of Queenstown talk about impacts and issues created by visitors / tourism and how that affected residents and local infrastructure. Everything was super expensive, there was parking problems, the average house price was \$1M. The government's new fund was a great gift to Queenstown. Taupō is Queenstown 20 years ago. Needed to get infrastructure right now to prepare so we did not end up facing the same problems as Queenstown. Absolutely right to look 20-30 years ahead. Council's were now legislatively required to do 30 year infrastructure plans.
  - Development and subdivisions could be ruined very easily.

*Note: Cr Jollands asked if Cr Rankin could share her report on attending this conference with KRG members once finalised.*

**Mr Tim Brittain**

- Had received concerns about campervans. Thought there was a provision at the marina for four campervans excluding peak times. Councillors' clarified that campers could not park on the lakefront or council reserves, however they could park on the roadside out front of a private residences. Members were encouraged to call council if campervans were observed parked overnight as security could be dispatched to patrol and issue fines if needed. Legislation was very broad and permissive. If Council tried to go against it, they risked being taken to court by NZMCA.

**Cr Barry Hickling**

- Concerned that a fence built by TDC in response to a complaint about golf balls going over the fence into neighbouring properties four months ago was still not completed.

**Mr Bruce Campbell**

- Showed an old letterbox found at the transfer station that was labelled Okaia Drive. Another member questioned which property it may have originated from.

**KIN201806/05 RESOLUTION**

Moved: Mr Tim Brittain

Seconded: Cr Christine Rankin

That the Kinloch Representative Group receives the reports from members.

**CARRIED**

**5 CONFIDENTIAL BUSINESS**

Nil

**The Meeting closed at 11.22am.**

**The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 23 August 2018.**

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**CHAIRPERSON**