

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE FENCES, ROADING, RESERVES & DOGS COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ  
ON TUESDAY, 3 JULY 2018 AT 10.30AM**

**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 & Venues, Senior Communications Advisor, Senior Reserves Planner, Infrastructure Manager, Asset Manager Transportation, Engineering Officers, Cultural Precinct Project Manager, Democratic Services Officer

**MEDIA AND PUBLIC:** Five members of the public  
Taupō Weekender  
Taupō Times

**1 APOLOGIES**

**FRD201807/01 RESOLUTION**

Moved: Cr John Williamson  
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 - 22 MAY 2018**

In answer to a question, the Asset Manager Transportation advised that a site had been confirmed for the mobile food outlet in Tokaanu and staff were in the process of getting the site valued.

In answer to another question, the Head of Operations and the Head of Regulatory & Risk advised that they had not heard back from the owners of Ike, however Cr Anna Park reported that she had seen Mr Brasell and he was grateful the dog's menacing classification had been revoked.

**FRD201807/02 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Anna Park

That the minutes of the Fences, Roading, Reserves & Dogs Committee meeting held on Tuesday 22 May 2018 be confirmed as a true and correct record.

**CARRIED**

## 4 REPORTS

### 4.1 TREE TOPPING REQUEST - LAKEFRONT AT FOUR MILE BAY

Chairman Cr Barry Hickling advised that the Committee had been on a site visit immediately prior to the meeting to inspect views from the Summerset by the Lake retirement village. What had been thought to be a stand of conifer trees was confirmed instead to be a stand of Kahikatea.

Members agreed not to remove any Kahikatea trees however they decided that the Manuka tree at the top of the bank on Wharewaka Road, opposite Summerset by the Lake should be removed. They also asked staff to do some general maintenance work to tidy the area up.

#### FRD201807/03 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr John Boddy

That the Fences, Roothing, Reserves & Dogs Committee approves removal of the Manuka tree at the top of the bank on Wharewaka Road opposite the Summerset by the Lake retirement village and instructs staff to conduct maintenance of the surrounding bank.

**CARRIED**

### 4.2 LICENCE TO OCCUPY - PARASAIL ACTIVITY AT LAKEFRONT RESERVE

In answer to a question, the Senior Reserves Planner advised that a valuer would be assessing lakefront areas in the near future and the cost of the Parasail licence to occupy would be based on a commercial valuation and consideration of the use of the reserve land.

#### FRD201807/04 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee approves a new five year licence to occupy for Big Sky Parasail for land on Lakefront Reserve, Taupō as identified in the report.

**CARRIED**

### 4.3 GROUND LEASE EXTENSION REQUEST - TAUPŌ BOWLS AT TONGARIRO DOMAIN

Bowls Taupō Liaison Officer, Mr Bob Jollands tabled and read out a document entitled "Presentation to the Fences, Roothing, Reserves & Dogs Committee – Application for Extension of Lease from 13 August, 2027" (A2257074).

In answer to questions, Mr Jollands advised that:

- Gaming machine/charitable trust grants were only used for capital projects.
- It was important to consider the changing attitude of the younger generation to sport in terms of pay-per-play rather than joining clubs via membership.
- A survey was being conducted and it was hoped that the results of this, including the age range of membership, would be available in approximately one month.

Members agreed there was a need to await the outcome of both the Cultural Precinct Project and the Sports & Recreation Strategy before the Committee could consider extending Bowls Taupō's lease at Tongariro Domain.

**FRD201807/05 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr John Boddy

That the Fences, Roothing, Reserves & Dogs Committee declines the request from Taupō Bowls Club Inc. for an extension to their current ground lease for land that they currently occupy at Tongariro Domain, Taupō, but reviews this decision upon completion of the Tongariro Domain masterplan and Sports & Recreation Facilities Strategy.

**CARRIED**

**4.4 LICENCE TO OCCUPY - FENZ AT OMORI DEPOT****FRD201807/06 RESOLUTION**

Moved: Cr Maggie Stewart  
Seconded: Cr Anna Park

That the Fences, Roothing, Reserves & Dogs Committee **recommends to Council** that it approves a new three year licence to occupy, with one three year right of renewal, for Fire & Emergency New Zealand for two bays of the Council owned depot building at 220 Omori Rd, Omori as identified in the report attached to the agenda.

**CARRIED**

**4.5 LICENCE TO OCCUPY - WINNING SOULS TO JESUS AT NORTHCROFT DOMAIN**

In answer to a question, the Senior Reserves Planner advised that the request from the Winning Souls to Jesus Ministry had not been discussed with the operator of the mini golf.

Members decided to decline the request from Winning Souls to Jesus for a licence to occupy at Northcroft Domain as the land could be used in a way which is more consistent with the recreational purpose of the reserve.

**FRD201807/07 RESOLUTION**

Moved: Cr Anna Park  
Seconded: Cr Maggie Stewart

That the Fences, Roothing, Reserves & Dogs Committee declines to offer a licence to occupy to the Winning Souls to Jesus Ministry (New Methodist Christian Fellowship - Evangelistic Program) for Council administered land at Northcroft Domain as identified in the report attached to the agenda, for the purposes of evangelical activities.

**CARRIED**

**4.6 LAKE TERRACE PARKING RESTRICTION**

The Asset Manager Transportation addressed the Committee and the following points were noted:

- Staff were seeking further feedback from the Suncourt and Chalet motels about the proposals, as it was possible that problems associated with truck parking could be shifted to Northcroft Street.
- It was now considered that the extension for parking restrictions should be full length except for outside Twin Peaks. An updated plan had been devised and further consultation with nearby property owners was necessary.
- One concern was that the Council compliance team did not work after 5pm.

**FRD201807/08 RESOLUTION**

Moved: Cr Anna Park  
 Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee receives the update in relation to Lake Terrace Parking.

**CARRIED****4.7 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICE UPDATES**

In answer to questions, the Asset Manager Transportation advised that:

- Appropriate communications would be put in place to inform the public of the new one-way system for Praters Shopping Centre parking area.
- Staff would visit schools and the youth club in Turangi to raise awareness about the road user restrictions for no cycling in the Turangi town mall.

**FRD201807/09 RESOLUTION**

Moved: Cr Maggie Stewart  
 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
34 metres No Stopping At All Time marking	To provide Clearance area in front of Ambulance services	Southern kerbline of Commerce Street Mangakino outside Number 25
Two (2) No Exit sign and Two (2) No Entry sign	To provide one way traffic flow for Praters Shopping Centre parking area	Outside number 59-63 Rifle Range Road Taupō
29 metres No Stopping At All Time marking	To provide sufficient visibility in front of Adelphi Motel and intersection of Kaimanawa Street and Heuheu Street	Eastern kerbline of Kaimanawa Street outside number 39
Up to Eight (8) No Bike signs	Road user restrictions for No Cycling in Turangi town mall	Locations need to be confirmed at entrances of Turangi Shopping Mall as per draft plan attached to the report.

**CARRIED****4.8 LICENCE TO OCCUPY - TAUPŌ KIDS COMMUNITY BIKE TRACK, WAIKATO STREET**

In answer to a question, the Asset Manager Transportation advised that the licence would include a six month termination clause in favour of Council as the area was within the route currently designated for a second bridge.

Taupō Kids Community Chairperson Mr Chris Te Whare was in attendance and thanked the Committee for its support with this exciting project. He added that he was involved with two other projects which may also come to the Committee for consideration, namely a bike track at Wairakei School and a fitness trail around Wairakei village.

**FRD201807/10 RESOLUTION**

Moved: Cr Anna Park

Seconded: Cr John Williamson

That the Fences, Roothing, Reserves & Dogs Committee agrees to grant the Taupō Community Child Care Trust a licence to occupy for that part of Waikato Street road reserve shown in Attachment 2 to the report, for the establishment and ongoing maintenance of a bike track facility and car parking areas, for a term of three years at a licence fee of \$1 per annum.

**CARRIED**

**5 CONFIDENTIAL BUSINESS**

Nil

The meeting closed at 11.34am.

The minutes of this meeting were confirmed at the Fences, Roothing, Reserves & Dogs Committee meeting held on 4 September 2018.

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**CHAIRPERSON**