

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

<b>Date:</b>	<b>Thursday, 16 August 2018</b>
<b>Time:</b>	<b>4.00pm</b>
<b>Location:</b>	<b>Kinloch Community Hall Mata Place Kinloch</b>

# **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

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
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<b>4</b>	<b>Reports</b>	
4.1	Presentation: Overview of Waikato Regional Council Environmental Affairs .....	4
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<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 28 JUNE 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 28 June 2018 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Kinloch Representative Group Meeting Minutes - 28 June 2018 [⇒](#)

**4.1 PRESENTATION: OVERVIEW OF WAIKATO REGIONAL COUNCIL ENVIRONMENTAL AFFAIRS**

**Author:** Raeleen Rihari, Democratic Services Support Officer

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

Ms Kathy White, Waikato Regional Council Councillor and Chair of Environmental Services and Performance Committee will be in attendance to make a presentation to the Group.

**RECOMMENDATION(S)**

That the Kinloch Representative Group receives the information and thanks Ms Kathy White for her 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. Kinloch Representative Group Action Sheet (A2287269) [↗](#)

**4.3 REVIEW OF THE TAUPŌ DISTRICT COUNCIL LIQUOR CONTROL BYLAW 2013**

**Author:** Hilary Samuel, Senior Policy Advisor

**Authorised by:** Alan Menhennet, Head of Finance and Strategy

**PURPOSE**

The Senior Policy Advisor will be in attendance to provide an update on the Taupō District Council Liquor Control Bylaw 2013 review.

**RECOMMENDATION(S)**

That the Kinloch Representative Group receives the update on the Taupō District Council Liquor Control Bylaw 2013 review.

**ATTACHMENTS**

Nil

**4.4 CULTURAL PRECINCT UPDATE**

**Author:** Philip King, Building Project Manager

**Authorised by:** Gareth Green, Chief Executive Officer

**PURPOSE**

The Building Project Manager will be in attendance to provide an update on the Cultural Precinct.

**RECOMMENDATION(S)**

That the Kinloch Representative Group receives the update on the Cultural Precinct.

**ATTACHMENTS**

Nil

**4.5 PLANTING PLANS FOR KINLOCH**

**Author:** Andrew Moor, Parks Manager Sports and Horticulture

**Authorised by:** Kevin Strongman, Head of Operations

**PURPOSE**

This item is the Parks Manager Sports and Horticulture to provide an update on Council's planting plans for Kinloch.

**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