

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

<b>Date:</b>	<b>Thursday, 20 September 2018</b>
<b>Time:</b>	<b>3.30pm</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>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 16 AUGUST 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 16 August 2018 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Kinloch Representative Group Meeting Minutes - 16 August 2018

**4.1 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 Current Action Sheet (A2155529)

**4.2 DISTRICT PLAN REVIEW - ISSUES IDENTIFICATION PROJECT**

**Author:** Kendall Goode, Policy Advisor

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

**PURPOSE**

This item is for the Policy Advisor to discuss the Issues Identification Project in relation to the District Plan Review.

**DISCUSSION**

The issues identification project is the initial phase of the District Plan review. The purpose of the project is to gain a better understanding of potential issues and opportunities that will assist with the District Plan review including the development of objectives, policies and rules.

From the research undertaken and feedback provided to date, 11 strategic issues have been developed and a list of technical issues created. The technical issues are issues that can be addressed on a case-by-case basis such as particular rules that need to be changed. Public consultation on the 11 strategic issues will be undertaken later this year, however officers will continue to seek feedback to ensure that the review captures what is wanted by the general public.

**CONCLUSION**

The Kinloch Representative Group may wish to encourage members of the Kinloch community to have their say in relation to the District Plan Review.

**RECOMMENDATION(S)**

That the Kinloch Representative Group receives the information on the Issues Identification Project.

**ATTACHMENTS**

Nil

**4.3 UPDATE FROM TDC TRANSPORTATION TEAM**

**Author:** Claire Sharland, Asset Manager Transportation

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

**PURPOSE**

This item is for the Asset Manager Transportation to provide a brief update on scheduled and proposed roading works in Kinloch.

**DISCUSSION**

At a previous Representative Group meeting, it was requested that staff from the transportation team attend a future meeting to provide an update on scheduled and proposed roading works in Kinloch. This is also an opportunity for members to ask any questions.

Discussion will include

- new footpath;
- no parking/yellow lines;
- safety improvements on Whangamata Road;
- mobile speed trailer; and,
- speed limits and link to transport strategy.

**RECOMMENDATION(S)**

That the Kinloch Representative Group receives the information.

**ATTACHMENTS**

Nil

**4.4 UPDATE ON REPRESENTATION REVIEW**

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

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

**PURPOSE**

To update members on the Representation Review process.

**RECOMMENDATION(S)**

That the Kinloch Representative Group receives the information regarding the final proposal on the 2018 Representation Review.

**DISCUSSION**

Council has proposed a number of changes to the initial proposal as a result of submissions received from the community.

The final proposal is for 11 councillors representing four wards. One Mayor will be elected at large to represent the whole district.

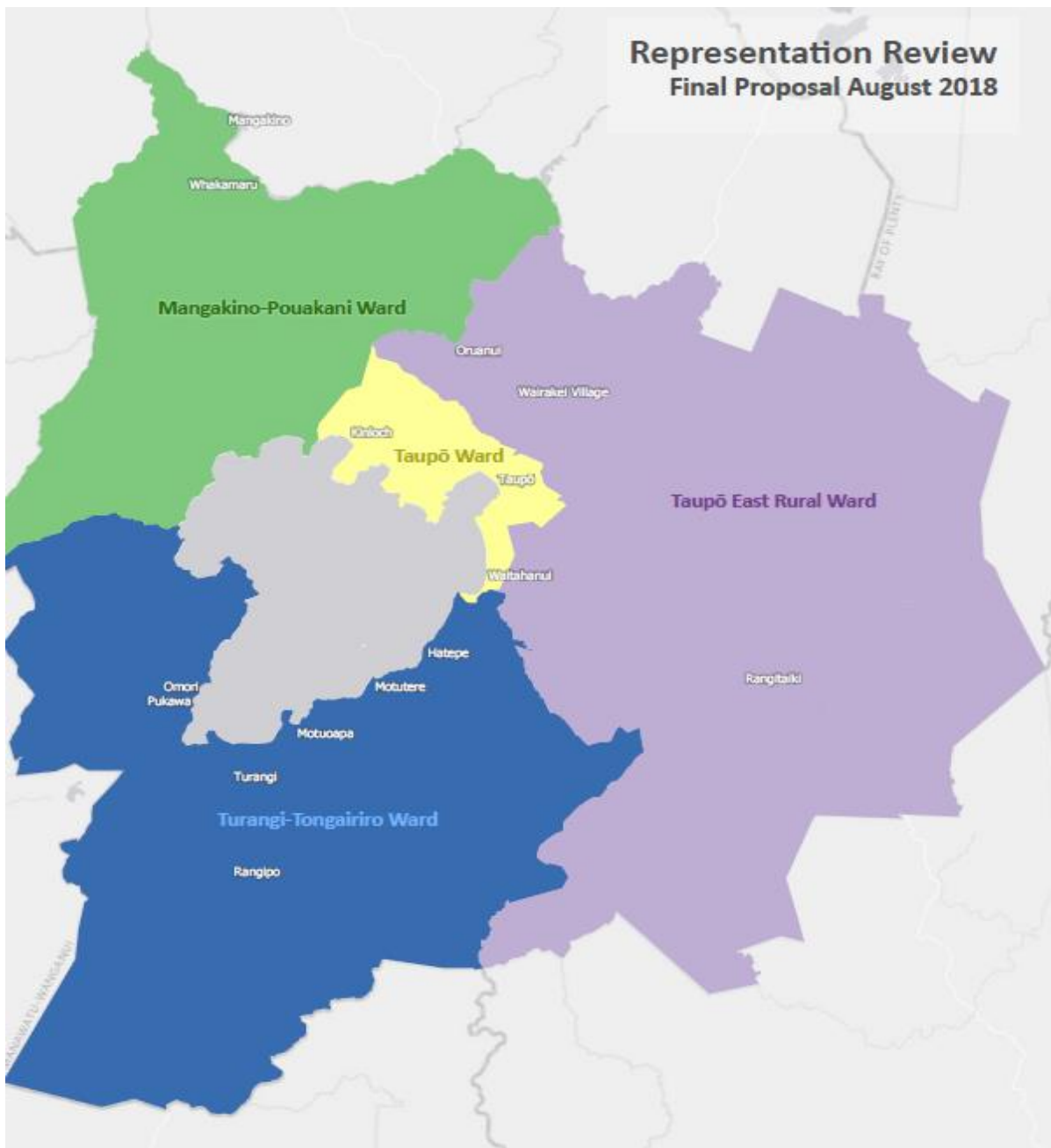
There will be one community board which will cover the same area as the proposed Turangi-Tongariro Ward.

Closing date for appeals and objections is Monday 8 October 2018.

Any person who made a submission on the initial proposal may lodge an appeal against the final proposal. The appeal must relate to the matters raised in that person's submission.

Any person who is opposed to the final proposal may lodge an objection. Any objection must identify the matters to which the objection relates.

As the final proposal does not comply with the fair representation rule (+/-10 percent) it will be referred to the Local Government Commission, along with any appeals or objections received. The LGC will make the final decision on representation for the District.



Ward	Population	Members	Population per member	% deviation from average population per councillor
Taupō	25,953	7	3708	+10.55
Mangakino-Pouakani	2,900	1	2900	-13.54
Taupō East Rural	3,067	1	3067	-8.55
Turangi-Tongairiro	4,970	2	2485	-25.90
<b>TOTAL</b>	<b>36,890</b>	<b>11</b>		

#### ATTACHMENTS

Nil



**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