

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL , MATA PLACE , KINLOCH
ON THURSDAY, 20 SEPTEMBER 2018 AT 3.30PM**

- PRESENT:** Cr Rosanne Jollands (in the Chair), Mr Tim Brittain, Mr Bruce Campbell, Ms Belinda Walker
- IN ATTENDANCE:** Chief Executive, Head of Finance & Strategy, Asset Manager Transportation, Parks Manager Sports & Horticulture, Asset Manager Stormwater & Solid Waste, Senior Policy Advisor, Policy Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** 9 members of the public

The Chair welcomed everyone and opened the meeting.

Notes:

- (i) *An apology was also noted from Mr Kevin Strongman, Head of Operational Services.*
- (ii) *Due to a member's departure, the meeting was rendered inquorate and items 4.4 and 4.5 were not discussed.*

1 APOLOGIES

KIN201809/01 RESOLUTION

Moved: Ms Belinda Walker
Seconded: Mr Tim Brittain

That the apologies received from Mayor David Trewavas, Cr Barry Hickling, and Cr Christine Rankin be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 16 AUGUST 2018

Minutes of a meeting of the Kinloch Representative Group held on Thursday, 16 August 2018 had been circulated (A2305495).

KIN201809/02 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Ms Belinda Walker

That the minutes of the Kinloch Representative Group meeting held on Thursday 16 August 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 ACTION POINTS UPDATE

The following action point updates were noted:

- Mr Brittain clarified that the commemorative memorial enquiry was more so whether the Holyoake's memorial wall could be extended as the location was frequented by many visitors. An alternative option was to include a display in the (future) renovated community hall. Other member comments were to include as part of the 2019 Kinloch anniversary celebrations, but also get discussions underway now. Cr Jollands undertook to follow up, noting that Holyoake's was the first preferred option.
- Cr Jollands would meet with the communications team next Tuesday, September 25, and circulate an update to members afterwards.
- Ms Walker appreciated that the KCA was now receiving copies of Kinloch Representative Group meeting agendas by email.
- In reply to a member question, the Chief Executive advised that the eastern esplanade plans included an additional 8-9 car parks however, there was a delay in works commencing due to contractor unavailability. Members stressed the importance that this work be completed before Christmas as visitor numbers peaked, and requested that the Group be advised if this would not be the case. Cr Jollands undertook to see if wheelchair access entry points had been included in the plans.
- Cr Jollands and Ms Walker had met with the Parks Manager Sports & Horticulture to discuss planting plans for Kinloch. Advised that the domain clean up would recommence in the upcoming week - anticipated to be completed by end of October. Kinloch Road (gum trees end) clean up to be completed; grass and bark would be done next autumn. Ms Walker thanked the Parks Manager Sports & Horticulture for his time, and also the parks and reserves team for work already completed at the domain.
- Remove golf course fence item.
- Cr Jollands thanked the Team Leader Asset Renewals for work done in relation to wastewater.

KIN201809/03 RESOLUTION

Moved: Mr Bruce Campbell

Seconded: Mr Tim Brittain

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

CARRIED

4.2 DISTRICT PLAN REVIEW - ISSUES IDENTIFICATION PROJECT

Senior Policy Advisor Hilary Samuel was in attendance along with Policy Advisor Kendall Goode to discuss the Taupō District Council District Plan Review and Issues Identification Project. The Senior Policy Advisor – who was also project manager of the review process - highlighted key points as follows:

- Council was required to undertake a District Plan (DP) under the Resource Management Act (RMA), review every 10 years, which was a very lengthy process.
- The document itself was very complex with many linkages to different parts of the same document.
- The new DP would be developed over the next 3 years, with significant community consultation and feedback being undertaken during that time to see what was still relevant. This would be followed by formal notifications, submissions, and hearings.
- The DP was the rule book for lot and building sizes, setbacks, site coverage, sub-division, etc. It also prescribed where residential, commercial and industrial growth areas were.

The Policy Advisor then discussed the 'Issues Identification Project' in relation to the District Plan Review. Key points noted were:

- The District Plan (DP) was broken down into different zones, and each had its own set of rules which

dictated minimum standards.

- First phase of the review involved looking at what was / what was not working.
- To gain feedback had met with staff internally who used the DP on a daily basis – resource consents and infrastructure teams – and externally, resource management consultants. Had also emailed real estate agents for feedback though had not heard anything back. Yet to discuss with Iwi and other local stakeholders.
- Had crafted 11 strategic issues from that feedback which would create the foundation going forward, and cascade down to create the rules. The issues sat under five strands: Management of urban growth; Tangata Whenua; Management of industrial and commercial areas; Management of residential land; Management of rural land.
- The Draft National Planning Standards (NPS) had just been released and would be formalised next year. NPS was a national template that informed how a DP must be written. This would have some challenges as everything would now have to fit within those new standards, eg there were currently areas with special zoning that would have to be brought into line.
- Research had shown some trending issues, in particular with lifestyle blocks - whether there was enough, what areas should have / should not have them. Also resource consents submitted in the last five years showed that many people had applied for resource consent because their building coverage exceeded the current site coverage allowance (of 30%) by 2% - Council would have to decide whether to stay with the status quo or slightly increase the allowance.
- Undertaking a comprehensive review as opposed to rolling review, which only looked at sections rather than the entire plan.
- Other areas included Māori land eg papakainga development; was there enough industrial land zones and / or were changes required with how industrial land was used; and how to accommodate the aging population.
- Public feedback could be submitted through Council's website, or by email to hsamuel@taupo.govt.nz or kgoode@taupo.govt.nz.

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

- Council would make a strong submission around recognising the uniqueness of many areas - Kinloch Structure Plan.
- Encouraged members to provide feedback, either by phone or email by end of October. The Chair suggested that members meet to discuss and provide feedback as a Group.
- Ms Walker requested that the project information be emailed to the Kinloch Community Association.

KIN201809/04 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Ms Belinda Walker

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

CARRIED

4.3 UPDATE FROM TDC TRANSPORTATION TEAM

The Asset Manager Transportation and Asset Manager Stormwater & Solid Waste were in attendance to provide an update on roading and waste related issues (respectively). The following was noted during the presentation, including questions, answers, and related discussion:

- New footpath on Kinloch Road - in the process of developing a design. Would undertake a survey and cost estimate for the work, which would also provide guidance on how to procure the project i.e. whether to do stage 1 and stage 2 separately, or combine the two which may be more appealing for contractors. Aimed to have the design completed prior to Christmas, with community consultation to be undertaken early in the new year.
- No Stopping At All Times markings and parking restriction – had completed the plan and would be consulting with the affected properties including the shop. Once completed, would forward to the Kinloch

Community Association for consultation. Hoping to have report ready for Fences, Roothing, Reserves & Dogs Committee (FRReD) committee meeting in November.

- Safety improvements on Whangamata Road - minor improvement projects planned included a right turn bay outside the Kinloch Transfer Station and right turn bay into Kinloch Road. Regarding the rest of Whangamata Road, were investigating what could be done within the existing maintenance and renewal budgets otherwise the work would need to be included in the next LTP.
- The speed trailer was out of action and was currently being looked at by electrician. If found that the LED panel needed to be replaced, would obtain quotes for a new speed sign and/or trailer.
- The speed management plan would sit under the Transportation Strategy, which was the overarching plan for the Taupō district. There would be upcoming workshops on the strategy with the community.
- Once the bus service review was completed, would have a clearer picture on options and what may be relevant to the Kinloch community.
- The Asset Manager Transportation to be part of the working group to look at summer parking issues / options.
- The Asset Manager Stormwater & Solid Waste tabled plans for the Kinloch Transfer Station upgrade. Widening of sealed area and access changes would be worked in with the transportation team.
- Due to a world market collapse, from October numbers 3 to 7 plastics would no longer be recyclable items and therefore go straight to landfill. Government was looking at options for local use.
- Council stormwater network collected kerb side run off with most of the sediment dropping out over land.

KIN201809/05 RESOLUTION

Moved: Mr Bruce Campbell

Seconded: Ms Belinda Walker

That the Kinloch Representative Group receives the information.

CARRIED

4.4 UPDATE ON REPRESENTATION REVIEW

Item not discussed due to lack of quorum - carry over to next meeting.

4.5 UPDATE ON KINLOCH COMMUNITY PLAN AND VISION

Item not discussed due to lack of quorum - carry over to next meeting.

4.6 MEMBERS' REPORTS

Ms Walker advised that the community plan process had been completed and tabled a draft vision for consideration (A2340960). Also tabled a copy of survey responses (A2340971) to the question 'Do you support the request to the Waikato Regional Council and Taupō District Council for the resource consents affecting the Okaia Stream and Otaketake Stream Scenic Reserves be public notified' of which 75% of survey participants had selected 'yes'.

KIN201809/06 RESOLUTION

Moved: Mr Tim Brittain

Seconded: Ms Belinda Walker

That the Kinloch Representative Group receives the reports from members.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 4.47pm.

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 8 November 2018.

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CHAIRPERSON