

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

Date:	Thursday, 8 November 2018
Time:	3.00pm
Location:	Kinloch Community Hall Mata Place Kinloch

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

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Kinloch Representative Group Meeting - 20 September 2018	3
4	Reports	
4.1	Action Points Update.....	4
4.2	Draft Road Encroachment Policy.....	5
4.3	Infrastructure Update	6
4.4	Update on Representation Review	7
4.5	Update on Kinloch Community Plan and Vision	9
4.6	Members' Reports.....	10
5	Confidential Business	
	Nil	

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 20 SEPTEMBER 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 20 September 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 20 September 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. Current Action Sheet (A2155529) [⇒](#)

4.2 DRAFT ROAD ENCROACHMENT POLICY

Author: Tanya Wood, Policy Advisor
Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This item is for the Policy Advisor to discuss the Draft Road Encroachment Policy.

DISCUSSION

A Draft Road Encroachment Policy has been developed to assist with managing the wide range of encroachments that are present in our road reserves.

The draft policy includes an approach to deal with parking of vehicles on Council berms, which is a particularly controversial issue. Currently there are limited bylaw tools available to control this activity. The draft policy also allows for people to apply to Council for approval to erect bollards on the berm outside their property. Staff would assess the application and if approved, the bollards would need to be constructed to a specific criteria and maintained by the property owner.

Staff would like the Representative Group's input on the draft policy and feedback on the following:

1. Do you think that there is an issue with people parking on berms?
2. Do you think Council should adopt a policy allowing bollards in appropriate circumstances?

CONCLUSION

Staff have provided information on the Draft Road Encroachment Policy to the Kinloch Representative Group and would appreciate the Group's input and feedback in drafting this policy.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information on the Draft Road Encroachment Policy.

ATTACHMENTS

1. Draft Road Encroachment Policy (A2068266) [⇒](#)

4.3 INFRASTRUCTURE UPDATE

Author: Kevin Strongman, Head of Operations

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is for the Kinloch Representative Group to receive a verbal update from Taupō District Council staff on infrastructure related matters.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the infrastructure update.

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

This item is to provide an update on the Representation Review for members information.

RECOMMENDATION(S)

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

DISCUSSION

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

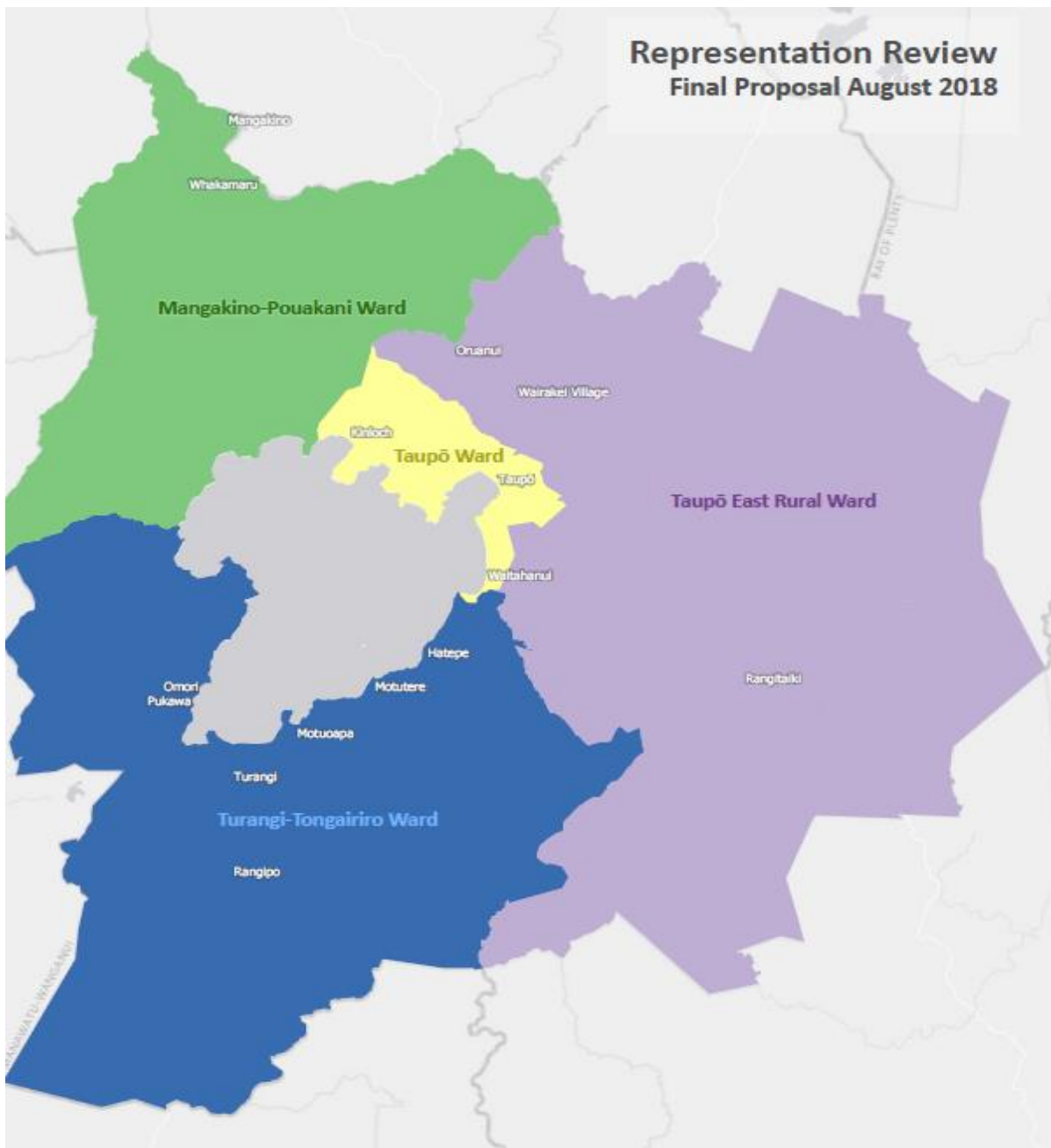
The final proposal was for one Mayor to be elected at large to represent the whole district, and 11 councillors representing four wards. One community board which will cover the same area as the proposed Turangi-Tongariro Ward was also proposed.

Closing date for appeals and objections was Monday October 8, 2018.

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

Any person who opposed the final proposal could lodge an objection. The objection had to identify the matters to which their objection related.

As the final proposal did not comply with the fair representation rule (+/-10 percent) it was referred to the Local Government Commission (LGC), along with one objection 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
TOTAL	36,890	11		

ATTACHMENTS

Nil

4.5 UPDATE ON KINLOCH COMMUNITY PLAN AND VISION

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

Authorised by: Gareth Green, Chief Executive Officer

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