

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL , MATA PLACE , KINLOCH
ON THURSDAY, 8 NOVEMBER 2018 AT 3.01PM**

- PRESENT:** Cr Rosanne Jollands (in the Chair), Mr Tim Brittain, Mr Bruce Campbell, Cr Christine Rankin (until 4.15pm), Ms Belinda Walker
- IN ATTENDANCE:** Head of Finance & Strategy, Head of Democracy, Governance & Venues, Asset Manager Transport, Facilities Manager, Asset Manager Water & Waste, Fleet Manager, Policy Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Six members of the public

The Chair welcomed everyone and declared the meeting open.

Notes:

- (i) *Item 4.6 'Members Reports' was brought forward following item 4.3 'Draft Road Encroachment Policy' so that guests from Mokai marae, Ms Kia Paranihi and Mr Wiari Rauhina could address the members.*
- (ii) *Cr Rankin left the meeting at 4.13pm during item 4.3 at 4.15pm and was not present for resolutions KIN2018/05, 06, 07 and 08.*

1 APOLOGIES

KIN201811/01 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Cr Rosanne Jollands

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

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 20 SEPTEMBER 2018

Ms Walker requested that the Kinloch Community Association be advised (via email address previously provided) of upcoming Kinloch Representative Group meetings at the same time that the respective meeting was publicly notified. Also noted that her apology for early departure from the meeting was not recorded in the minutes.

KIN201811/02 RESOLUTION

Moved: Ms Belinda Walker
Seconded: Mr Bruce Campbell

That the minutes of the Kinloch Representative Group meeting held on Thursday 20 September 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 ACTION POINTS UPDATE

- A member requested that the repairs to the swale at Boojum Dell be put back on the action sheet. Cr Jollands undertook to follow up with Pete Marsters.
- Ms Walker advised that the Group community representatives considered that the formal response from Council on the Group's Long-Term Plan (LTP) submission did not cover many of the points that were raised, particularly in relation to the proposed traffic lights at the intersection of Wairakei Drive and Norman Smith Street. Results of a recent survey in relation to that were distributed (A2367339) and read aloud by Ms Walker. In reply, Cr Jollands explained that Council had participated in several LTP workshops and subsequently decided to develop a transport strategy, which would enable a more robust investigation of issues for road users and also road layouts. The Asset Manager Transportation was overseeing that process. The decision to install traffic lights at Norman Smith Street was an interim solution to not only alleviate the intense congestion in that area, but also the overwhelming pressure from the community who sought a more immediate solution. Construction work was anticipated to take place during March-May 2019 and would be monitored post completion. Group councillor's would however pass on the member's concerns at future transport strategy workshops. The Policy Advisor also confirmed that a formal agenda item on the Strategy would be presented in the near future. External experts had also been engaged to look at the entire network based on the next 30 years.
- Cr Jollands had met with Taupō District Council to put together a communications brief, which would be shared with members for feedback.

KIN201811/03 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Mr Bruce Campbell

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

CARRIED

4.2 DRAFT ROAD ENCROACHMENT POLICY

Policy Advisor Tanya Wood explained that currently Council had few regulatory tools or policy direction in relation to road encroachments. Examples of road encroachments included retaining walls, underpasses, over bridges, berms, and tables and chairs sited outside cafes. A policy would set out an approach and provide guidelines on how to deal with breaches.

A common problem in the Taupō district was people driving on footpaths and / or parking on berms, resulting in requests from public to erect bollards on residential berms, with some people having already taken their own action by putting rock and warratahs in place. Council was particularly interested in feedback on whether bollards should be allowed as the draft policy currently allowed for that.

General feedback from both the Turangi/Tongariro Community Board and Mangakino/Pouakani Representative Group was not in favour of bollards due to the visual effect on local landscapes.

Member comments included that it would not be in keeping with the Kinloch environment, and that the process should be transparent. In reply, the Policy Advisor noted that the policy could be varied for different locations / communities. Feedback could be provided by email to twood@taupo.govt.nz or via councillors before November 21, 2018.

KIN201811/04 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Bruce Campbell

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

CARRIED

4.3 INFRASTRUCTURE UPDATE

That Asset Manager Transportation tabled documents (A2353676) and gave an update in relation to roading and transportation. Key points noted were:

- First image was a mock up of the new speed limit signs on Kinloch Road which would replace the current signs (in the same location). The Landscape Architect was designing plans for some beautification work including vegetation, a footpath, and a 'Welcome to Kinloch' sign. The distance between the signs would also allow for house removals.
- Second image was proposed plans for parking at Mata Place. Undertook consultation regarding no stopping lines on eastern side of kerb. Residents feedback was that there was mainly permanent residents on the eastern side and vacant homes / visitors on the opposite side. A footpath on the eastern side would allow exiting from a vehicle (on the right side of the road) without the need to cross the road. Then went out for further consultation based on that feedback however, were yet to hear back anything. Would formalise parking restrictions of P30 outside store and P120 outside Topsy Trout at Council December 11, 2018 meeting. Confirmed signs would be in place before Christmas, however the footpath was unconfirmed.
- Suggestions were made to install temporary signs on Kinloch Road directing traffic to park at Mata Place and on the metal road near the lake over summer. A member noted there was a lot of pot holes in that road, which the Facilities Manager undertook to look into. In response to another member's suggestion to move forward the bollards, the Facilities Manager noted that he was concerned about the increased safety risk to young children and families in the area using the barbeque if the bollards were moved. The matter was to be included in the working group discussions.
- Had engaged Opus to do survey work for the 1.8 metre footpath on Kinloch Road by week ending November 16, 2018. The footpath would also accommodate bicycles. Would email members final concept designs when completed.

The Facilities Manager then discussed proposed eastern beach works. A ground assessment of tree roots was completed; decided that an additional ten car parks could be installed. Would undertake pre-consultation with neighbouring properties. Due to contractor issues, work would not commence until March 2019. Discussions ensued about an appropriate way to restrict parking in the turning bay. A member felt that painting more yellow lines would be too obtrusive; members' decided that the Asset Manager Transportation's suggestion to use raised reflectors was more appropriate. Ms Walker thanked staff involved for their work in the eastern beach upgrades.

The Asset Manager Water & Waste distributed information in relation to upcoming planned water/waste water works (A2367347) and gave a brief update on current and future projects. Key points noted were:

- Access and flood protection work and vegetation planting had been completed.
- Construction of concrete tanks for future irrigation project, and a second sludge holding tank was underway – first should be completed by Christmas, the second in the new year.
- A member commented that plant works had cost a lot more than what was budgeted, and that Council had broken its arrangement with residents as the access road would hardly be used going forward. In reply, the Asset Manager Water & Waste advised that there had been discussion around minimising access on that particular road as there was now two access roads.

Note: Cr Rankin left the meeting at this point.

- LochEagles water reservoir construction was expected to start June/July 2019, and landscape plans had been developed. Would undertake consultation with nearby residents. Cr Jollands requested copies of the plans and resource consent applications. Additional member requests included that Kenrigg Road and any other affected residents be given notice (letter) of planned works including any potential impacts as well as a list of people to contact should they have any questions. Taupō District Council contractors (especially) were to be reminded of speed limits applicable within their working zones and to ensure to keep left at the LochEagles and Kenrigg Road intersection. The contract manager for this work was Colin Little, Team Leader Asset Renewals.
- Retaining work at Boojum Dell access to the reservoir was being undertaken.
- Major works would take place over the next five years with \$7.4 budgeted over that period. Monitoring of

pressures on the Kinloch network over the summer period (December 2018/January 2019) would be done and data shared with members once completed.

- In reply to a question about a potential new treatment plant on the reserve closer to the lake, the Asset Manager Water & Waste noted that the blue lines (on circulated map) were new water reticulation lines. Kinloch operated two pressure zones – one at Boojum Dell which ran up to Kenrigg Road – the transition area – on to the golf course and then to the high pressure zone at LochEagles. Boojum Dell reservoir was quite small however the Loch Eagles reservoir would be big enough to supply high zone areas and emergency water.

KIN201811/05 RESOLUTION

Moved: Ms Belinda Walker
Seconded: Mr Bruce Campbell

That the Kinloch Representative Group receives the infrastructure update.

CARRIED

4.4 UPDATE ON REPRESENTATION REVIEW

The Head of Democracy, Governance & Venues advised that one objection from an objector in the the Turangi/Tongariro Ward, and a letter of support from the Turangi/Tongariro Community Board to retain a community board for that ward, had been received. Because Council's representation arrangements proposal was non-compliant with the respective representation criteria, it was subject to approval by the Local Government Commission (LGC) regardless of objections or appeals received. Council could not appeal the LGC decision which would be known by April 11, 2019.

KIN201811/06 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Ms Belinda Walker

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

CARRIED

4.5 UPDATE ON KINLOCH COMMUNITY PLAN AND VISION

Ms Walker advised that the Kinloch Community Association (KCA) had formed a new committee at its annual general meeting held last month. Messrs Bruce Bartley and Bob Mackie were appointed to replace outgoing members, completing the full committee membership of twelve. Planning for the 2019 Kinloch anniversary celebrations was on the horizon as well as the committee's own six year anniversary.

In reply to a member disclosing that he had received an email about people camped at the lakeshore, Cr Jollands advised that the process was to ring Council then contractor Senjo Security would be dispatched to investigate. Cr Jollands asked Ms Walker if she could circulate this information on Whats App.

KIN201811/07 RESOLUTION

Moved: Mr Tim Brittain
Seconded: Cr Rosanne Jollands

That the Kinloch Representative Group receives the information.

CARRIED

4.6 MEMBERS' REPORTS

The following verbal reports were provided:

Mr Bruce Campbell

- Summarised that the Kinloch Representative Group had spent considerable time looking at developments since starting; appreciated that Council had proactively engaged with the Group and readily provided information. The community had huge concerns around aspects of Seven Oaks development, resulting in Mr Campbell and Mr Brittain being given a mandate by the community to lobby Waikato Regional Council (WRC) and Taupō District Council and request that resource consents submitted by the developer be publicly notified. The Seven Oaks consents were lodged with Taupō District Council and put on hold until WRC had approved the extensions at Okaia Drive. Within both those processes, the community noted further concerns that the Kinloch Structure Plan was not adhered to. Equally important was that Māori landowners and whanau who had ancestral links / relationships to the land had not been consulted. Given that connection, Mr Campbell and Mr Brittain had engaged with Mokai whanau and subsequently invited Ms Kia Paranihi and Mr Wiari Rauhina to attend today's meeting to share their views.

The Chair then opened the floor for the invited guests to speak whilst reminding members' to be mindful of statutory meeting processes that needed to be followed.

Mr Rauhina briefly spoke about how he considered all matters through a different lense which was primarily weighted against his own upbringing as a Māori person.

Ms Paranihi advised that she would like to arrange a separate meeting with the Group. She and Mr Rauhina supported the Group's submissions and concerns in relation Kinloch developments and non-notification of consents. Additionally, noted that because of increased use, Kahikatea Road was by far the better route option than destroying the Okaia Reserve and setbacks.

Ms Belinda Walker

- Community kindy at hall - Would circulate the latest progress report and an email from Taupō District Council legal counsel to members. Results of a survey undertaken demonstrated that there was significant community support for the kindy to use the hall.

Cr Rosanne Jollands

- Thanked everyone involved in organising the fireworks display held in Kinloch which was awesome.

KIN201811/08 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Mr Tim Brittain

That the Kinloch Representative Group receives the reports from members and thanks Mr Wiari Rauhina and Ms Kia Paranihi for attending.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 4.39pm.

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 28 February 2019.

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CHAIRPERSON