

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

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| Date: | Thursday, 28 February 2019 |
| 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

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| | Nil | |

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 8 NOVEMBER 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 8 November 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 8 November 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 previous meetings of the Kinloch Representative Group.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Kinloch Action Sheet (A2396333)

4.2 DRAFT TAUPŌ DISTRICT COUNCIL SPORTS AND RECREATION FACILITY STRATEGY

Author: Nathan Mourie, Senior Reserves Planner

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item is for the Parks and Recreation Specialist Tony Strange, and Senior Reserves Planner Nathan Mourie, to provide an update to the Group on Council's Draft Sports and Recreation Facility Strategy for its information.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update on the Draft Taupō District Council Sports and Recreation Facility Strategy.

ATTACHMENTS

1. Draft TDC Sports and Recreation Facility Strategy Discussion Document (A2403504)

4.3 TRANSPORT STRATEGY ENGAGEMENT

Author: Aidan Smith, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide the Kinloch Representative Group with an update on issues and opportunities that have been identified so far through engagement with stakeholders on the Transport Strategy.

To enable the Representative Group members to provide feedback on how Council should strategically plan for the district's transport network over the next 30 years.

DISCUSSION*Purpose of the Transport Strategy*

Council is developing a Transport Strategy for the Taupō district. The strategy will aim to:

- Provide clear direction on the vision, objectives and priorities for the district's transport networks – supporting the vision of a liveable and prosperous district.
- Explain the objectives and balance that is sought for particular areas of our transport networks, eg. What are critical roads – where the priority focus is for the movement of traffic? Which areas will be more pedestrian or cycling focused, and how will we balance the different needs of users?
- Provide a long-term (30 year) vision to work towards, so that individual elements and proposals are considered in the wider context.
- Identify short, medium, and long term priorities and strategic approaches that will focus the use of resources and project investigation (eg. What will be done first, second, and third). Officers have also engaged with a number of local stakeholders.

Scope of the Transport Strategy

The strategy will aim to identify strategic networks and objectives for:

- The core road network, including a long-term plan to ensure traffic flows smoothly
- Town centres including balancing access, parking and amenity
- Walking and cycling
- Safety and resilience
- Access for all
- Sustainability and environmental protection
- Regional and national links, including air services

The Transport Strategy will provide strategic direction on objectives and priorities for different areas and corridor, and identify the objectives for a road or intersection. It will not determine the design for specific roads, intersections or pedestrian crossings. A detailed business case is required to assess the costs and benefits of detailed design options to determine which solution best delivers the objectives of the strategy.

Feedback so far – Identifying key issues and opportunities that the Strategy should address

We have talked to a number of stakeholders. That feedback along with a summary of the feedback received so far is attached (as presented to Council late last year).

Feedback received to date has been very Taupō-centric. Officers would appreciate feedback on the wider issues and opportunities that the strategy should address throughout the district, including any specific transport matters for Kinloch.

CONCLUSION

Officers would like to take this opportunity to engage with the Kinloch Representative Group and welcome any feedback about key transport issues and opportunities that the Transport Strategy currently being developed should address.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the report in relation to the Transport Strategy engagement.

ATTACHMENTS

1. Council Workshop - Transport Strategy - Issues and Opportunities

4.4 DRAFT WATER SUPPLY STRATEGY

Author: Tanya Wood, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide the Kinloch Representative Group with an opportunity to provide commentary on the draft Water Supply Strategy.

DISCUSSION

Council officers have been developing a Water Supply Strategy, with the aim of developing a strategic approach for Council's drinking water supplies over the next 30 years.

The strategy has developed four outcomes that describe how we would like to see our drinking water supplies in 30 years' time:

1. We ensure the protection of public health
2. We use water responsibly
3. We support the Communities Growth aspirations
4. We ensure that our water supply system is financially sustainable.

Officers are engaging with other stakeholders such Tūwharetoa Māori Trust Board, Ngāti Raukawa, Te Arawa River Iwi Trust (TARIT), Waikato Regional Council, and the drinking water assessors to gauge their thoughts and feedback on the draft strategy.

Once stakeholder feedback has been received, Council will adopt a copy of the Water Supply Strategy, with public consultation being undertaken in the first half of 2019.

CONCLUSION

Officers welcome the input of the Kinloch Representative Group on the draft Water Supply Strategy.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update on the Taupō District Council Water Strategy.

ATTACHMENTS

1. Draft Water Supply Strategy

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