

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

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| Date: | Thursday, 29 August 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

| | | |
|----------|--|---|
| 1 | Apologies | |
| 2 | Conflicts of Interest | |
| 3 | Confirmation of Minutes | |
| 3.1 | Kinloch Representative Group Meeting - 27 June 2019..... | 3 |
| 4 | Reports | |
| 4.1 | Presentation: Bike Taupo..... | 4 |
| 4.2 | Presentation: District Plan Review..... | 5 |
| 4.3 | Update on District Erosion Works Plan..... | 6 |
| 4.4 | Action Points Update..... | 7 |
| 4.5 | Update on Kinloch Community Plan and Vision | 8 |
| 4.6 | Members' Reports..... | 9 |
| 5 | Confidential Business | |
| | Nil | |

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 27 JUNE 2019

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 27 June 2019 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 27 June 2019

4.1 PRESENTATION: BIKE TAUPŌ

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

Bike Taupō representatives Rowan Sapsford and Pete Marsters will be in attendance to provide an update on Bike Taupō activities to the Kinloch Representative Group.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information and thanks Messrs Rowan Sapsford and Pete Marsters for their presentation.

ATTACHMENTS

Nil

4.2 PRESENTATION: DISTRICT PLAN REVIEW

Author: Hilary Samuel, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To receive a presentation about the District Plan review.

DISCUSSION

The Senior Policy Advisor will make a presentation on the District Plan review.

CONCLUSION

It is recommended that the information be received.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information about the District Plan review.

ATTACHMENTS

Nil

4.3 UPDATE ON DISTRICT EROSION WORKS PLAN

Author: Greg Hadley, Districts Parks Operations Manager

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item is to inform the Kinloch Representative Group of current planning for lakeshore erosion around the Taupō district.

DISCUSSION

This presentation will highlight relevant points from the *“Lake Taupo Erosion Study Stage 4” (Beca 2008)* report which identified erosion risk areas within the Taupō district and informed the *“Lake Taupo Erosion & Flood Strategy” (TDC 2009)*.

Areas identified as a priority by council officers and coastal erosion expert consultants Tonkin + Taylor and underpin the works programme outlined in the 2018-28 Long-Term Plan will also be discussed, along with contributing factors, remediation measures, applicable processes involved in relation to lakeshore erosion and available solutions for foreshore protection going forward..

The unique characteristics of the Whangamata Bay (Kinloch) foreshore will also be reviewed.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update on the District’s erosion works plan.

ATTACHMENTS

Nil

4.4 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. Current KRG Action Points (A2396333)

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