

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY TAUPŌ RESERVES AND ROADING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 10 MARCH 2020 AT 1.00PM**

- PRESENT:** Cr John Williamson (in the Chair), Cr John Boddy, Cr Kathy Guy, Cr Anna Park (until 2.02pm), Cr Kevin Taylor, Mayor David Trewavas, Cr Yvonne Westerman, Cr Kylie Leonard, Miss Janice Wall
- IN ATTENDANCE:** Chief Executive, Head of Operations, Head of Democracy, Governance & Venues, Infrastructure Manager, Asset Manager Transportation, Senior Engineering Officer, Senior Reserves Planner, Democratic Services Officer
- MEDIA AND PUBLIC:** Two members of the public

Note: Cr Anna Park left the meeting at 2.02pm. She was not present for resolutions TRARC202003/06-08.

1 APOLOGIES

TRARC202003/01 RESOLUTION

Moved: Mayor David Trewavas
Seconded: Cr Anna Park

That the apologies received from Cr Anna Park (for early departure) and Cr Christine Rankin (for absence) be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 POLICY AND DECISION MAKING

4.1 ELECTION OF DEPUTY CHAIRPERSON

TRARC202003/02 RESOLUTION

Moved: Cr Anna Park
Seconded: Cr Yvonne Westerman

That the Taupō Reserves & Roothing Committee confirms that System B be used to determine the election process for the Deputy Chairperson.

CARRIED

TRARC202003/03 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kevin Taylor

That the Taupō Reserves & Roding Committee elects Cr John Boddy as the Deputy Chairperson of the Taupō Reserves & Roding Committee.

CARRIED

4.2 LICENCE TO OCCUPY - ARCHERY AT WAIPAHIHI RESERVE

Mr Wayne Wilson, Great Lake Archers addressed the Committee and tabled some supporting information (A2657152). Mr Wilson advised that:

- Great Lake Archers was a modern archery club and Mr Wilson a member of Archery New Zealand.
- The assertion in the officer's report that there was already an archery club in Taupō was disputed. The club referred to was a mediaeval reenactment group which practises archery. There was no formal training, no constitution and no affiliation to Archery New Zealand.
- Great Lake Archers used compound, modern bows and targets. Strict guidelines were followed and every shoot was controlled by a trained, certified archer. Members came from many different backgrounds.
- Owen Delany Park was not suitable for an archery club because at 91m it was not big or long enough. An archery range must be 100m or longer. The Waipahihi reserve was an ideal location for an archery club as it was over 200m long and therefore much safer.

In answer to questions, Mr Wilson advised that:

- The club was currently operating from Tauhara College. That arrangement was working, but the area was very open and a lot of people used it on the way to Crown Park. The range was 200m, marked out with flags and warning signs and monitored by the club captain when in use.
- Another reason Owen Delany Park was unsuitable for the Great Lake Archers was that it runs in an East-West orientation. World Archery and Archery New Zealand stipulate a North – South orientation, like the Waipahihi reserve.
- Great Lake Archers were proposing to operate for eight hours per week.

The Senior Reserves Planner advised that the Waipahihi reserve was not a suitable location for an archery range as it would not be safe for other users of the reserve, both current users and future users (it was noted that residential development was planned for the land next door to the reserve). In answer to a question, he agreed there could be other suitable options for the activity.

Members discussed the proposal and the following points were noted:

- The idea of the archery club operating in Taupō was supported.
- Other potential sites should be explored and brought back for consideration.
- A Committee site visit would be beneficial.

It was decided that the request should lie on the table until further investigations had been completed.

TRARC202003/04 RESOLUTION

Moved: Cr John Boddy

Seconded: Mayor David Trewavas

That the request from Wayne Wilson for a licence to occupy to establish an archery range at Waipahihi Reserve or alternate location **lie on the table** and be brought back to a future meeting of the Taupō Reserves & Roding Committee.

CARRIED

4.3 TREE REMOVAL AT HIGHLAND DRIVE, TAUPŌ

The Asset Manager Transportation summarised the report. In answer to questions she advised that the \$7,500 quoted in the report for removal of the trees was last year's cost estimate and therefore actual cost of removal was likely to be higher.

In answer to another question, the Head of Operations advised that the stumps would provide stability to the bank once the trees had been removed.

Members agreed to removal of the trees to address safety concerns.

TRARC202003/05 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Anna Park

That the Taupō Reserves & Roothing Committee approves the removal all of the trees (especially those which are prone to erosion and/or safety concerns) on Highland Drive, Taupō.

CARRIED

4.4 VINE EATERY AND BAR - PROPOSED ROOFING SYSTEM INSTALLATION OVER OUTDOOR DINING AREA

In answer to questions the Asset Manager Transportation advised that:

- The applicant had not provided a reason for the proposed design change.
- The proposed new roof would be fully glass.
- Ongoing maintenance and removal requirements would be included in the licence to occupy.

Cr Anna Park left the meeting at this point (2.02pm).

In answer to a question, the Chief Executive advised that future plans for Tūwharetoa Street (whether it should become an 'eat street') would not be clear until after the current hotel application had been decided and other discussions had been had.

The Asset Manager Transportation added that the owners of Osteria had approached Council requesting more parking spaces outside their restaurant and may also wish to establish an outdoor dining area. This request would be brought to the Committee in due course.

TRARC202003/06 RESOLUTION

Moved: Cr John Boddy

Seconded: Cr Kylie Leonard

That the Taupō Reserves & Roothing Committee agrees to vary the Vine Eatery and Bar Limited's Licence to Occupy, to allow the roofing system proposed in the officers report to be installed adjacent to Vine Eatery and Bar and previous amendment to the licence to occupy be revoked.

CARRIED

Note: Crs Kathy Guy and Yvonne Westerman requested their dissent to resolution TRARC202003/06 above be recorded.

4.5 LICENCE TO OCCUPY - TAUPŌ PAKEKE LIONS, PARKING AREA RIFLE RANGE ROAD

The Infrastructure Manager introduced Mr Martin Rogers from the Taupō Pakeke Lions club.

In answer to a question, the Infrastructure Manager advised that Council would have no involvement in transactions, the proposal was simply for Council to give the club the right to occupy and operate from the space. He added that the Committee did not have delegated authority to decide the matter, but could make a recommendation to Council to approve the trial.

TRARC202003/07 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Kathy Guy

That the Taupō Reserves & Roothing Committee recommends to Council that it approves a six month trial Licence to Occupy to the Taupō Pakeke Lions for the purpose of holding a car sale on Council road reserve on Rifle Range Road adjacent to 72 Lake Terrace.

CARRIED

4.6 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICE UPDATES

The Senior Engineering Officer summarised the proposed updates to the Traffic Control Device, noting that some changes had already been made and retrospective approval was sought.

Staff answered questions of clarification.

TRARC202003/08 RESOLUTION

Moved: Cr Kylie Leonard

Seconded: Cr Kevin Taylor

That, pursuant to the Taupō District Council Traffic Bylaw, Council imposes the following traffic controls and/or prohibitions on roads and/or public spaces in the Taupō District

Sign/Marking	Why	Where
1. Install new parking restriction P90 (90min) parking signs	To provide shorter term customer parking for local business.	10 car parks on Titiraupenga Street near Heuheu Street (outside 101 Heuheu Street). Attachment 1
2. Install Mobility park in place of two existing parks	To provided mobility parking opportunity for both Waipahihi School and kindergarten.	The angle parking on Fredrick Street. The parks closet to the Kea Crossing (Manned School Crossing) Attachment 2
3. Install 1 additional mobility parking in the place of 2 existing parking spaces, ensuring there is sufficient width on both sides of the mobility park.	To provide an additional mobility park. Currently there is only 1 mobility parking space at the end of the parking lot.	Parking lot on Lake Terrace opposite the Northcroft reserve and mini golf as depicted in attached drawing. Attachment 3 The new Taupō market location is between Northcroft Street and Lake Terrace on the Council reserve.
4. No Stopping At All Times (NSAAT) lines to be installed	This is to provided clear intersection sight lines when exiting the Countdown Carpark	On the council road reserve off Tongariro Street outside the Countdown Carpark (Attachment 4)
5. NSAAT lines to be installed	To prevent dangerous parking where visibility for cars pulling back onto the road is poor.	Outside 890 Acacia Bay Road. Opposite new angle parking on Downers Point. attachment 5

:CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 2.40pm.

The minutes of this meeting were confirmed at the ordinary Taupō Reserves and Roding Committee meeting held on 9 June 2020.

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CHAIRPERSON