

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

Date:	Thursday, 31 March 2022
Time:	3.00pm
Location:	www.taupo.govt.nz

AGENDA

MEMBERSHIP

Chairperson Cr Kathy Guy
Deputy Chairperson Ms Belinda Walker

Members
Mr Matt Andrews
Mr Tim Brittain
Mayor David Trewavas
Cr Yvonne Westerman
Cr John Williamson

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 - 25 November 2021	3
4	Reports	
4.1	Action Points Update.....	4
4.2	Parks Operational Update.....	5
4.3	Summer Reflection.....	6
4.4	Kinloch Water Treatment Plant Upgrade Project.....	7
4.5	Kinloch Wastewater Treatment Plant Project Update.....	12
4.6	Update on the Whangamata Road Strategy/ Programme	14
4.7	Draft Speed Management Plan - Consultation	15
4.8	Annual Plan Update	16
4.9	Update from the Kinloch Community Association & Sub-Committees	17
4.10	Update from the Kinloch Families Trust.....	18
4.11	Members' Reports	19
5	Confidential Business	
	Nil	

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 25 NOVEMBER 2021

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

RECOMMENDATION(S)

That the minutes of the Kinloch Representative Group meeting held on Thursday 25 November 2021 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 25 November 2021 [↗](#)

4.1 ACTION POINTS UPDATE

Author: Tania Russell, District Customer Relations Manager

Authorised by: Andrew Peckham, General Manager Corporate

PURPOSE

To provide an update to members on outstanding items from previous meetings of the Kinloch Representative Group. The current action points update is attached.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Action Points Update - March 2022 [↔](#)

4.2 PARKS OPERATIONAL UPDATE

Author: Julie Gordon, Parks Operations Manager Town Centres

Authorised by: Greg Hadley, District Parks Manager

PURPOSE

To receive an update from the Parks Operations team in relation to parks operational matters in Kinloch and the surrounding areas.

CONCLUSION

It is recommended that the update is received for information.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the Parks Operational Update.

ATTACHMENTS

Nil

4.3 SUMMER REFLECTION

Author: Libby O'Brien, Community Engagement and Development Manager

Authorised by: Julie Gardyne, Deputy Chief Executive Officer

PURPOSE

To discuss and receive information relating to the 2021-2022 Christmas / New Year period.

DISCUSSION

This item enables a discussion about issues arising in Kinloch and the surrounding areas over the busy summer period.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information relating to the 2021-2022 summer period.

ATTACHMENTS

Nil

4.4 KINLOCH WATER TREATMENT PLANT UPGRADE PROJECT

Author: Tom Swindells, Asset Manager Water

Authorised by: Tony Hale, Three Waters Manager

PURPOSE

To provide a progress update on the Kinloch Water Treatment Plant upgrade project.

DISCUSSION

There are two key parts of the project underway as follows:

Treatment Plant Construction

The treatment plant design and build contract was awarded to the Pall Marshall Water Consortium (PMWC) at the December Council meeting.

The contractor PMWC has started their planning and design processes. Key milestones in their initial programme include:

- Site Piling Investigation – April 2022
- Design Completion – May 2022
- Resource Consent – June 2022
- Construction Start – August 2022
- Commissioning – May 2023
- Completion – July 2023

The following snips from the PMWC tender design submission illustrate the scope of work to be carried out on the site.



Figure 1: Proposed Site Layout

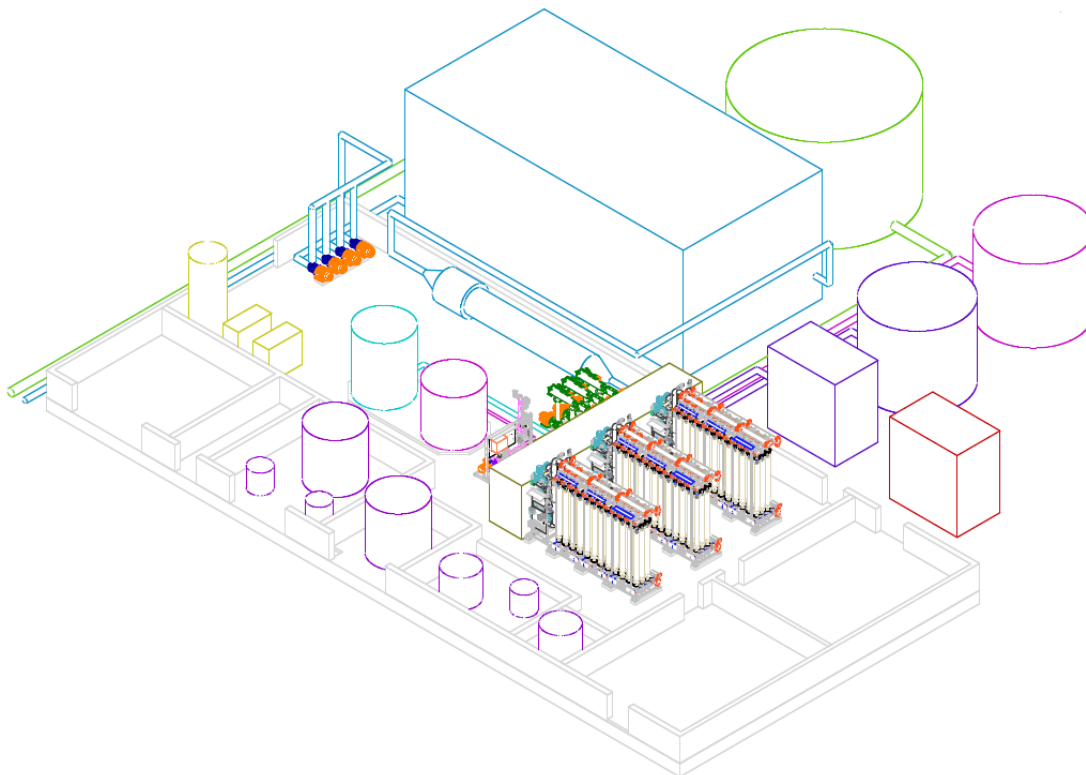


Figure 2: Treatment Plant Equipment Layout (Note: Building Removed)

Network Pipeline Upgrades

Network designs have been completed and have been split into six package of work for the construction phase. The first package is titled Kinloch West Water Upgrades and involves network renewals and upgrades along Kinloch Rd, Nisbet Tce and Mata Place. This package will be delivered by Nolan Drainage Contractors over the next 4 months.

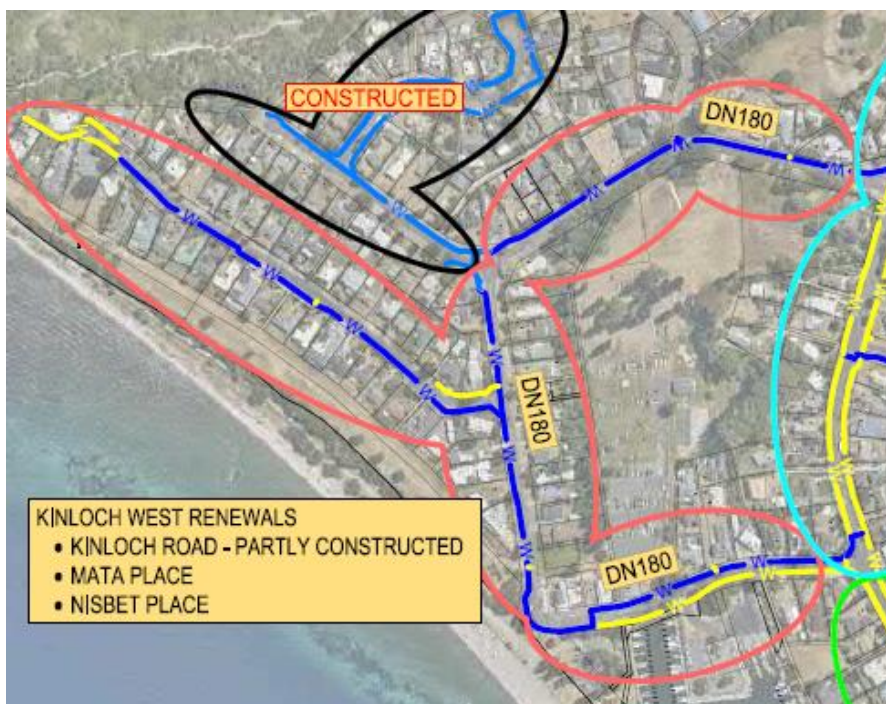


Figure 3: Kinloch West Water Main Upgrade Contract

The remaining five packages will be part of a separate contract which is currently out for tender. Contract award is expected by the end of April 2022 and construction will run from May 2022 through until May 2023. The packages are planned to be delivered in the order described below:

Network Upgrades

- SP1: Kenrigg Road East, Angela Place and Boojum Dell (Green Circle in Fig 4)
- SP2: Kinloch Road, Tohe Cul and Par Place (Red Circle in Fig 4)
- SP3: Kinloch Road, Par Place, Gibbs Place, Irwin Place and Susan Place (Blue Circle in Fig 4)
- SP4: Marina Terrace, Keitha Place, Pearce Place and Kinloch Esplanade (Purple Circle in Fig 4)

Raw Water Rising Main

- SP5: Kinloch Road, Marina Terrace and Kinloch Esplanade (Blue Circle in Fig 5)

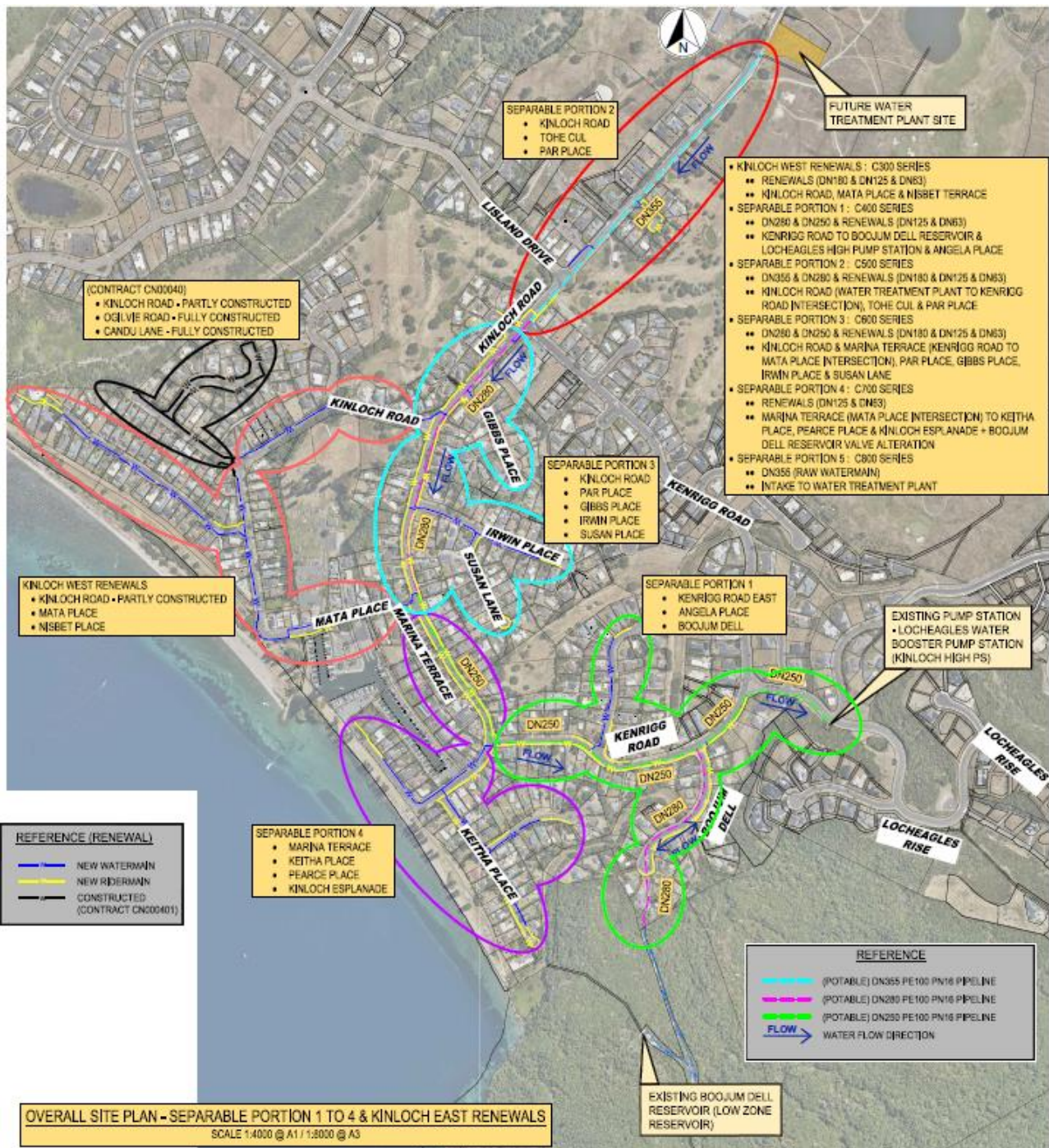


Figure 4: SP1 to SP4 Kinloch Water Supply Upgrades

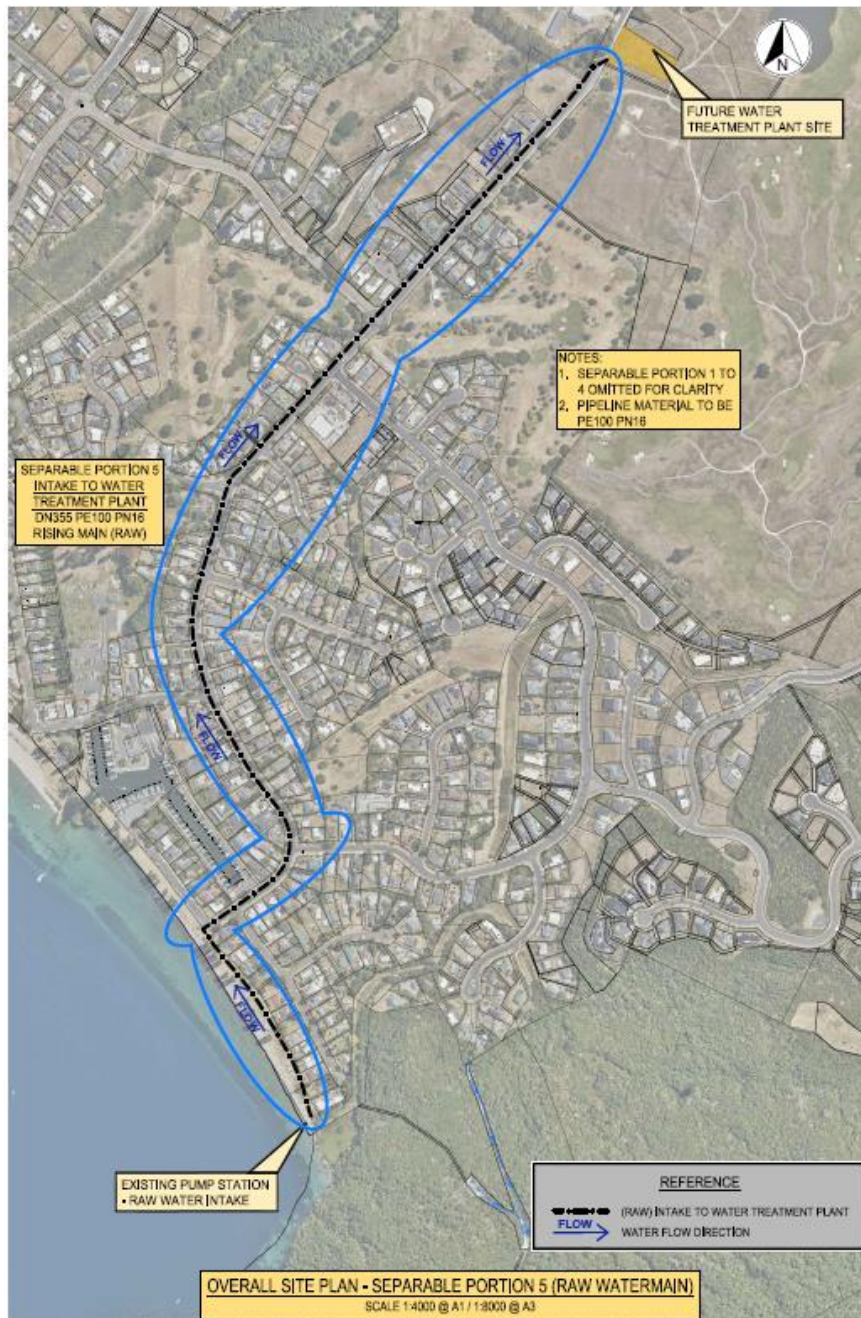


Figure 5: SP5 Kinloch Water Supply Upgrades

SUMMARY

There is a lot of construction work planned over the coming year. Specific communications will be completed as construction moves from area to area. The intention is to also provide the Representative Group with regular progress updates as the project progresses. If you have any feedback or questions in relation to the project, please raise these at the meeting and they will be passed on for follow up/response.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the Kinloch Water Treatment Plant Project update as at 31 March 2022.

ATTACHMENTS

Nil

4.5 KINLOCH WASTEWATER TREATMENT PLANT PROJECT UPDATE

Author: Michael Cordell, Asset Manager Water and Waste

Authorised by: Tony Hale, Three Waters Manager

PURPOSE

To provide a progress update on the Kinloch Wastewater Treatment Plant upgrade.

DISCUSSION

Construction Progress:

- All of the major elements of the project have been completed, and the treatment plant is now operational.
- Process commissioning was successfully completed prior to the Christmas break and the treatment plant handled the summer peak well. There are some improvements to the process that will be made over the next few months as the process is fine tuned. The treatment standard is significantly better than was being achieved before the upgrade.
- Remaining works include:
 - Structural strengthen of the second reactor, which will operate as emergency storage and ultimately be converted to a second reactor as the population of Kinloch grows.
 - Completion of site surfacing, minor concrete work, grassing etc...
 - Minor electrical work to complete.
 - Site security; completion of fencing and security gate.
 - Removal of construction debris and general site tidy up.
- All works including site tidy up are expected to be completed in April.
- Photos of construction progress are included in the attachment to this report.

Irrigation system:

- The subsurface drip irrigation system in the golf course was flushed and cleared prior to the summer peak holiday period and operated very well over this time.

Impact on Community:

- Noise complaint was received due to high pitch humming sounds coming from the WWTP largely noticeable at night. The cause of this noise has been tracked down to resonance within the air supply pipelines. These pipes will be lagged to address this issue, and this is expected to be complete within the next fortnight.

Flood Protection and Second Access:

- In mid-February Cyclone Dovi passed over New Zealand and brought heavy rain to the area. The flood protection works completed prior to the upgrade project, bunding, stormflow diversion and alternative access road, was put to the test and handled the heavy rain well. Storm floods were diverted around the WWTP, and the access off Island Drive was over 1m underwater for a period of a couple days. Some photos showing the extent of flooding are included in the attachment to this report.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the Kinloch WWTP project update as at 31 March 2022.

ATTACHMENTS

1. Kinloch WWTP photos for 31 March KRG report [⇒](#)

4.6 UPDATE ON THE WHANGAMATA ROAD STRATEGY/ PROGRAMME

Author: Bryson Huxley, Senior Engineering Officer - Transport Strategy

Authorised by: Denis Lewis, Infrastructure Manager

PURPOSE

To provide an update on the Whangamata Road Safety Strategy/ 10 year programme.

DISCUSSION

The Senior Engineering Officer – Transport Strategy will provide an update on the Whangamata Road Safety Strategy/ 10 year programme.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Kinloch Representative Group receives information associated with Whangamata Road Safety Strategy and 10 year Programme.

ATTACHMENTS

Nil

4.7 DRAFT SPEED MANAGEMENT PLAN - CONSULTATION

Author: Bryson Huxley, Senior Engineering Officer - Transport Strategy

Authorised by: Denis Lewis, Infrastructure Manager

PURPOSE

To present the draft speed management plan and the Consultation document during the consultation which closes on 13 May 2022.

DISCUSSION

We want everyone who calls Taupō District home and visitors who pass through to be safe when using our streets and roads. That means we need the right speeds on the right roads for all road users, whether you are walking to the shops, biking to school, driving to work or making deliveries.

The government has identified speed management as a key priority to address road safety across the country through the Road to Zero strategy. Taupō District Council is responsible for setting speed limits on roads under its control to ensure they are safe and appropriate. We are working with Waka Kotahi (the New Zealand Transport Agency) to introduce a Speed Management Plan for the roads across our District.

In 2021 it was indicated to the Kinloch Representative Group that Council had begun the process of creating a speed management plan to review speed limits and to make our roads safer for all users. Since then, a draft speed management has been developed.

The draft speed management plan is now out to consultation which began on the 14 March 2022. Attached is both the draft speed management plan and the draft consultation document.

CONCLUSION

The draft speed management plan and the consultation document are attached for your consideration.

RECOMMENDATION(S)

1. That the Kinloch Representative Group makes a submission on the draft Speed Management Plan which includes the following key points:
 - Approach to Speed limits and the prioritisation
 - Speed limit changes within Kinloch
 - Speed limit changes to the high risk rural roads
2. That the Kinloch Representative Group delegates authority to its Deputy Chairperson to sign the final submission and lodge it prior to close of submissions.

ATTACHMENTS

1. Draft Speed Management Plan 2022 [⇒](#)
2. Speed Management Plan - Consultation Document [⇒](#)

4.8 ANNUAL PLAN UPDATE

Author: Temi Allinson, Policy Advisor

Authorised by: Nick Carroll, Policy Manager

PURPOSE

To receive an update on Taupō District Council's Annual Plan.

DISCUSSION

A Policy Advisor will be in attendance to provide an update on Council's Annual Plan.

CONCLUSION

It is recommended that the information be received.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update on Taupō District Council's Annual Plan.

ATTACHMENTS

1. Annual Plan 2022-23 Consultation Document [⇒](#)

4.9 UPDATE FROM THE KINLOCH COMMUNITY ASSOCIATION & SUB-COMMITTEES

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

PURPOSE

This item is to enable Mr Tim Brittain to provide an update to the Committee on behalf of the Kinloch Community Association and its sub-committees.

No debate and/or resolution is permitted on this report.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information.

ATTACHMENTS

Nil

4.10 UPDATE FROM THE KINLOCH FAMILIES TRUST

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

PURPOSE

This item is for Ms Belinda Walker to provide an update to the Committee on behalf of the Kinloch Families Trust.

No debate and/or resolution is permitted on this report.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information.

ATTACHMENTS

Nil

4.11 MEMBERS' REPORTS

Author: Karen Watts, Senior Committee Advisor

Authorised by: Nigel McAdie, Legal, Risk and Governance Manager

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