

ATTACHMENTS

Ordinary Taupō Reserves & Roading Committee Meeting

4 July 2023

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY TAUPŌ RESERVES & ROADING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON TUESDAY, 2 MAY 2023 AT 1.00PM**

PRESENT: Cr Yvonne Westerman (in the Chair), Mayor David Trewavas, Cr Duncan Campbell, Cr Kylie Leonard, Cr Anna Park, Cr Christine Rankin, Cr Rachel Shepherd, Cr Kevin Taylor

IN ATTENDANCE: Acting Chief Executive, General Manager Operations and Delivery, District Parks Manager, Parks Operations Manager, Environmental Services Manager, Asset Manager Transportation, Governance Quality Manager, Communications Team Lead, Senior Engineering Officer – Transportation Strategy, Senior Resource Consents Planner, Team Leader – Transportation Operations, Committee Advisor

MEDIA AND PUBLIC: Mr David Page, Senior Development Manager at The Neil Group Limited

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TRARC202305/01 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Christine Rankin

That the apology received from Cr John Williamson be accepted.

CARRIED

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

See below.

5 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

5.1 ORDINARY TAUPŌ RESERVES & ROADING COMMITTEE MEETING - 6 APRIL 2023

The minutes were amended as follows:

- Page 5 of the minutes, item 5.9, note about Cr Duncan Campbell's request to have his dissent recorded: Correct reference to the resolution number which states resolution 11, but should be 10.
- Page 6 of the minutes, item 5.11: Delete rows 5 and 8 from the table, because the Committee decided to consider those proposed controls as part of the parking strategy, not at the meeting held on 6 April 2023.

TRARC202305/02 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Anna Park

That the Taupō Reserves and Roothing Committee confirms the minutes of the Taupō Reserves & Roothing Committee meeting held on Thursday 6 April 2023 as a true and correct record, as amended.

.CARRIED

6 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**6.1 RENEWAL OF LICENCE TO OCCUPY FOR STEAMING BEAN LIMITED ON LAKEFRONT RESERVE**

The Parks Operations Manager summarised the report and answered questions of clarification from the Committee. The following points were noted:

- Officers would undertake a rent review to ensure the Steaming Bean licence to occupy (LTO) was in line with current market rates.
- There had been no significant issues with the Steaming Bean caravan being parked on the Lakefront Reserve overnight, and the safety risks of the caravan being backed out on to the road each day were higher than it remaining at the site overnight.
- There were a number of LTOs in the Taupō town that were allocated through the reserve management plan, with the ability to renew every five years. Members requested the number of licences (currently 13); their location; duration; and renewal processes be considered at the next review of the Taupuaeharuru Bay Lakeshore Reserves Management Plan.

TRARC202305/03 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Christine Rankin

That the Taupō Reserves and Roding Committee approves Steaming Bean Limited's five-year Licence to Occupy renewal for the Lakefront Recreation Reserve, as identified in the report attached to the agenda.

CARRIED

6.2 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICE UPDATE

The Senior Engineering Officer – Transportation Strategy summarised the report and answered questions of clarification from the Committee.

TRARC202305/04 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Duncan Campbell

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

| Sign/Marking | Why | Where |
|---|---|---|
| 1. Revoking "Stop" intersection control and installing "Give Way" intersection control. | The "Stop" control is no longer required as the sight distance has been improved by trimming vegetation and installing a new footpath link on the berm. | The intersection of Rainbow Drive South and Lake Terrace (Route Position 4.757) |

CARRIED

6.3 NEW PUBLIC ROAD NAMES - NEIL GROUP LOT 3 EUL SUBDIVISION

The Senior Resource Consents Planner summarised the report and introduced Mr David Page from the Neil Group Limited, who was present at the meeting to assist with clarification of any questions regarding the report. They explained that the main theme of the names were birds and insects, with one of the names being Gully lane as it follows along the gully near the street.

TRARC202305/05 RESOLUTION

Moved: Cr Christine Rankin

Seconded: Cr Rachel Shepherd

That the Taupō Reserves & Roding Committee approves the following road names:

- Condor Avenue
- Saddleback Drive
- Ngata Street
- Gully Lane
- Bellbird Drive
- Namu Place
- Noke Lane

CARRIED

7 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.15pm.

The minutes of this meeting were confirmed at the Ordinary Taupō Reserves & Roding Committee Meeting held on 4 July 2023.

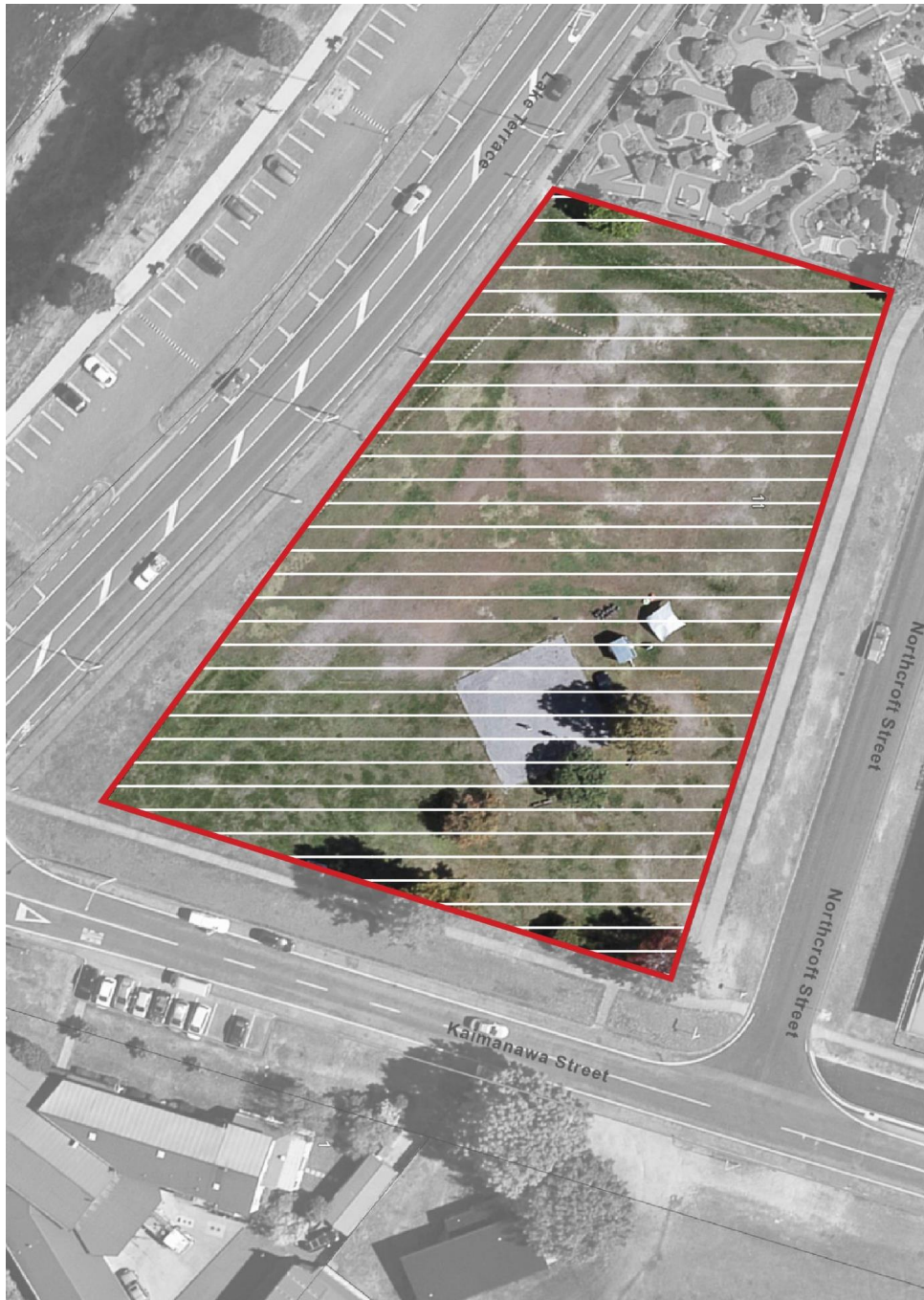
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CHAIRPERSON

Attachment 1 – Lease area



Figure 1 - indicative lease area

Attachment 1 – Lease area plan



Attachment 1 – Lease area plan – Taupō Timebank



Figure 1 - indicative lease area