



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

Date:	Thursday, 28 July 2022
Time:	3.00pm
Location:	Kinloch Community Hall Mata Place Kinloch

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
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Quorum	4
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Gareth Green
Chief Executive Officer

Order Of Business

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Nil

3.1 KINLOCH REPRESENTATIVE GROUP MEETING - 26 MAY 2022

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 26 May 2022 be confirmed as a true and correct record.

ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 26 May 2022

4.1 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 Design and Construction

Our contractor, the Pall Marshall Water Consortium (PMWC) are in the design phase of the treatment plant contract. Process design is largely completed. Geotechnical design has progressed slower than expected over the last two months. As this is a critical aspect to the plant upgrade, Council is working closely with the contractor to ensure all specifications are met before moving forward. A refined construction programme has been issued with project completion expected towards the end of 2023.

Network Pipeline Upgrades

Camex Limited is starting work on site in July 2022 to begin installation of the network pipelines. They will be establishing a site office and material store at 125 Kinloch Road where they will be welding pipelines before they are installed. The first package of work begins in July, will take approximately three months and will include pipe installation on Kenrigg Road East, Angela Place and Boojum Dell. The second package will run concurrently from August for a further three months and will involve pipe installation from the lake intake to the treatment plant along Marina Terrace and Kinloch Road. Signage will be installed, and letter drops to those on the pipe routes completed before work starts.

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 28 July 2022.

ATTACHMENTS

Nil

4.2 THREE WATERS REFORM UPDATE

Author: Tony Hale, Three Waters Manager

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

For the Taupō District Council Three Waters Manager to provide the Kinloch Representative Group with an update on the Three Waters Reform.

DISCUSSION

Taupō District Council Three Waters Manager will provide the Kinloch Representative Group with an overview and update on the Three Waters Reform.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update on Three Waters Reform provided by the Taupō District Council Three Waters Manager.

ATTACHMENTS

Nil

4.3 UPDATE FROM FACILITIES

Author: Heather Holt, Reserve Management & Property Officer

Authorised by: Scott Attenborough, Facilities Manager

PURPOSE

For the Reserve Management & Property Officer to provide an update to the Kinloch Representative Group about the recent vandalism of the hall.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the update.

ATTACHMENTS

Nil

4.4 UPDATE ON DISTRICT PLAN

Author: Hilary Samuel, Senior Policy Advisor

Authorised by: Nick Carroll, Policy Manager

PURPOSE

To provide the Kinloch Representative Group with an update on the District Plan.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information on the District Plan.

ATTACHMENTS

Nil

4.5 UPDATE ON THE CURRENT INFRASTRUCTURE WORKS PROGRAMME

Author: Denis Lewis, Infrastructure Manager

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

To receive an update from the Infrastructure Manager in relation to the current works programme including Poihipi Road.

CONCLUSION

It is recommended that the update is received for information.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the Infrastructure Works Programme Update.

ATTACHMENTS

Nil

4.6 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 - July 2022

4.7 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. The District Parks Manager will also present to the group about the Foreshore and Reserve work.

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

4.8 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

4.9 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

4.10 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