

ATTACHMENTS

**Ordinary Taupō Reserves and Roding
Committee Meeting**

10 September 2024

Table of Contents

4.1	Ordinary Taupō Reserves and Roothing Committee Meeting - 23 July 2024	
	Attachment 1 Taupō Reserves and Roothing Committee Meeting Minutes - 23 July 2024	3
5.1	Consideration of Prospective Lease for Part of 250 Spa Road - Local Purpose - Community Buildings Reserve - Taupō Cadets Unit	
	Attachment 1 Prospective Lease Area Taupō Cadets Unit	7
5.2	Lakefront Reserve - New Licence to Occupy to the Pearline Group	
	Attachment 1 Map of licence area	8
5.3	New Public Road Name - off Broadlands Road	
	Attachment 1 Map of New Public Road	9
5.4	Taupō District Council Traffic Control Device Update	
	Attachment 1 No stopping on Horomātangi Street	11
	Attachment 2 New P60 signs on Horomatangi Street	12
	Attachment 3 Mapara Road	13

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY TAUPŌ RESERVES AND RODING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 23 JULY 2024 AT 1.00PM**

PRESENT: Cr John Williamson (in the Chair), Cr Duncan Campbell, Cr Anna Park, Cr Christine Rankin (via MS Teams), Cr Rachel Shepherd, Cr Kevin Taylor

IN ATTENDANCE: Chief Executive (J Gardyne), General Manager Strategy and Environment (W Zander), General Manager, Community Infrastructure and Services (T Hale), Resource Consents Manager (H Williams), District Customer Relations Manager (T Russell) Asset Manager - Transportation (C Sharland), Co-Governance Management Partner (H Oneroa), Communications Team Lead (D Beck), Transportation Engineer (J Kuchlein), Asset Engineer – Transport (A Dahal), Asset Engineer – Transport (I Nikitin), Committee Advisor (N Turnbull)

MEDIA AND PUBLIC: Nil

1 KARAKIA

Cr Anna Park opened and closed the meeting with a Karakia.

2 WHAKAPĀHA | APOLOGIES

TRARC202407/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rachel Shepherd

That apologies from Mayor David Trewavas, Cr Yvonne Westerman, Cr Kylie Leonard, and Mr Te Moananui Rameka be received and accepted.

.CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202407/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Cr Duncan Campbell noted that there was a perceived conflict of interest pertaining to his background as a transport professional and he clarified that it was in fact, not a conflict of interest.

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES**4.1 ORDINARY TAUPŌ RESERVES AND RODING COMMITTEE MEETING - 21 MAY 2024**

Cr Duncan Campbell wished to clarify that he voted against TRARC202405/07 in the minutes from 21 May 2024. No amendments were made.

TRARC202407/02 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Rachel Shepherd

That the minutes of the Taupō Reserves and Roding Committee meeting held on Tuesday 21 May 2024 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee voted in favour of resolution TDC202407/02 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 NEW PUBLIC ROAD NAMES - SEVEN OAKS TERRACES, KINLOCH**

The Resource Consent Manager summarised the report and answered questions of clarification.

In answer to a member's question regarding the timeline of when Māori engagement occurred during the process of the new public road names, she explained that engagement began in March 2024 and ongoing correspondence had been attempted since that date with no further feedback received.

TRARC202407/03 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Anna Park

That the Taupō Reserves and Roding Committee approves the new road names within Seven Oaks Terraces, Kinloch:

- Rākau Drive
- Shumard Way
- Scarlet Drive
- Holm Place
- Durmast Place

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202407/03 above.

5.2 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICE UPDATE

The Asset Manager Transportation summarised the report and answered questions of clarification from the Committee.

In answer to a member's question, she explained the following:

In regards to the necessity of the proposed pedestrian islands on Kinloch Road, she explained that following consultation with the community, there was a demand for the pedestrian islands due to the safety of children crossing the road, and completing connection links for between the footpaths on each side of the road for the community.

She advised that the transport team were working with the developers to establish safe solutions to the areas where children were dropped off and picked up from the bus stop on Kinloch Road. Those solutions were considered when proposing the pedestrian island locations.

TRARC202407/04 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Kevin Taylor

That, pursuant to the Taupō District Council Traffic Bylaw, the Taupō Reserves and 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. No Stopping At All Times markings (broken yellow lines).	To allow for safe vehicle movement and so vehicles do not have to cross the existing centreline.	Motutāhae Street from the intersection of Spa Road to the boundary of property 4 & 6 Motutāhae Street and to the boundary of 3 & 5 Motutāhae Street.
2. New bus stop signage	To allow easier access to the bus service from Huka Heights Drive and Rangatira Park area.	Huka Falls Road (adjacent to and opposite properties 82 and 84 Huka Heights Drive).
3. Keep left signage (RD6L) on central island x 2	For vehicles to keep left of the central pedestrian islands	Wharewaka Road between property 11 and 13 Wharewaka Road, near Summerset Village.
4. No Stopping At All Time markings (broken yellow lines)	To allow for safe vehicle movement and in and out of adjacent properties and allow for adequate visibility for both pedestrians and drivers.	Along both kerb lines on Wharewaka Road between property 11 and 13 Wharewaka Road, near Summerset Village for approx. 15m either side of Wharewaka Road at island location.
5. Keep left signage (RD6L) on central island x 2	For vehicles to keep left of the central pedestrian islands.	Kinloch Road outside 120 Kinloch Road
6. No Stopping At All Times markings (broken yellow lines).	To allow for safe vehicle movement and in and out of adjacent properties and allow for adequate visibility for both pedestrians and drivers.	Kinloch Road outside 120 Kinloch Road for approx. 15m either side of Kinloch Road at island location.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202407/04 above.

Ordinary Taupō Reserves and Roding Committee Meeting Minutes

23 July 2024

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.23pm.

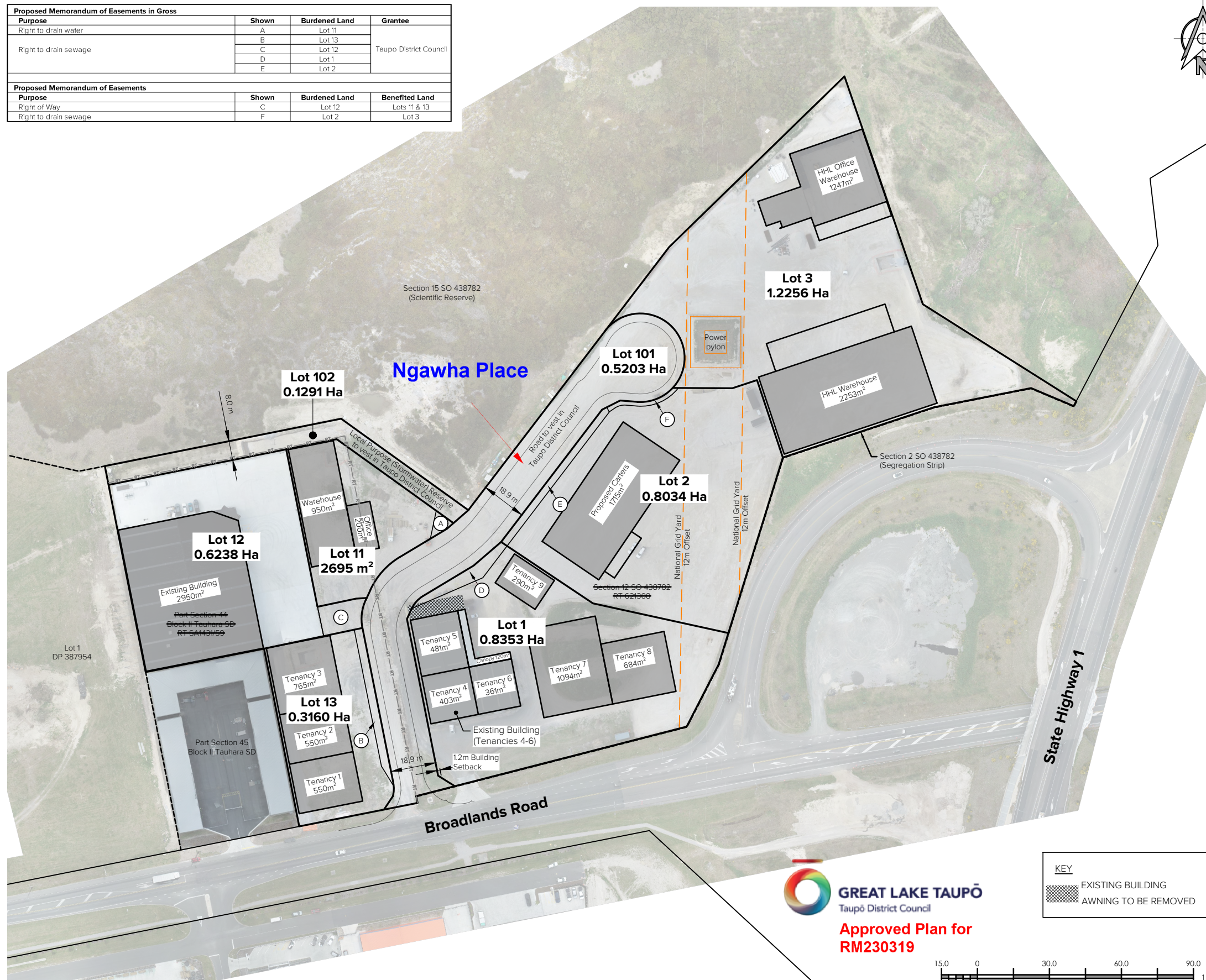
The minutes of this meeting were confirmed at the Ordinary Taupō Reserves and Roding Committee Meeting held on 10 September 2024.

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CHAIRPERSON





Proposed Memorandum of Easements in Gross			
Purpose	Shown	Burdened Land	Grantee
Right to drain water	A	Lot 11	Taupo District Council
	B	Lot 13	
Right to drain sewage	C	Lot 12	
	D	Lot 1	
	E	Lot 2	
Proposed Memorandum of Easements			
Purpose	Shown	Burdened Land	Benefited Land
Right of Way	C	Lot 12	Lots 11 & 13
Right to drain sewage	F	Lot 2	Lot 3



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SURVEY NOTES:

Legal Description: Part Section 44 Block II Tauhara
SD & Section 12 SO 438782
Records of Title: SA1431/59 & 621308
Registered Owners: Dealership Properties Limited &
Broadlands Commercial Park Limited
Combined Area: 4.7230Ha

Land District: South Auckland
Territorial Authority: Taupo District Council
Planning Zone: Taupo Industrial Environment

This plan has been prepared for the purposes of a resource consent application. Areas, boundaries and dimensions are subject to survey and should not be attached to any sales and purchase agreements without a condition to allow for variation.

RT SA1431/59 is Part-Cancelled. The title area may not accurately represent the area of the subject land.

Existing site boundaries have mapped from existing survey record SO 438782, SO 48408 & SO 38398 and are subject to survey.

Aerial imagery was captured using a Remotely Piloted Aircraft System (RPAS) on 27/10/2022 and on 31/01/2024.

Boundary information and aerial imagery is in terms of New Zealand Geodetic Datum 2000, Bay of Plenty Circuit.

RT 621308 is subject to Section 27B State-Owned Enterprises Act 1986 and Part IV A Conservation Act 1987.

Legal interests pertaining to the land under
subdivision may not be represented on this plan.
Refer to the head Record of Title for this information.

Service easements are to be created where necessary.

Underground services are not shown hereon. It is the contractor's responsibility to identify services prior to construction.

Dimensions are in metres unless otherwise noted.

G	16/04/2024	Road 18.9m width, Lot 2 Bdy	TM	JRT	JRT
F	13/03/2024	E'mnt added, TSS bdy's added	TM	JRT	JRT
E	12/10/2023	32m Buffer Zone Removed	RKS	JRT	JRT
D	10/10/2023	Scheme & Building Layout Revised	RKS	JRT	JRT
C	13/07/2023	Stormwater Reserve Added	RKS	JRT	JRT
Rev	Date	Amendment	By	Chk	App

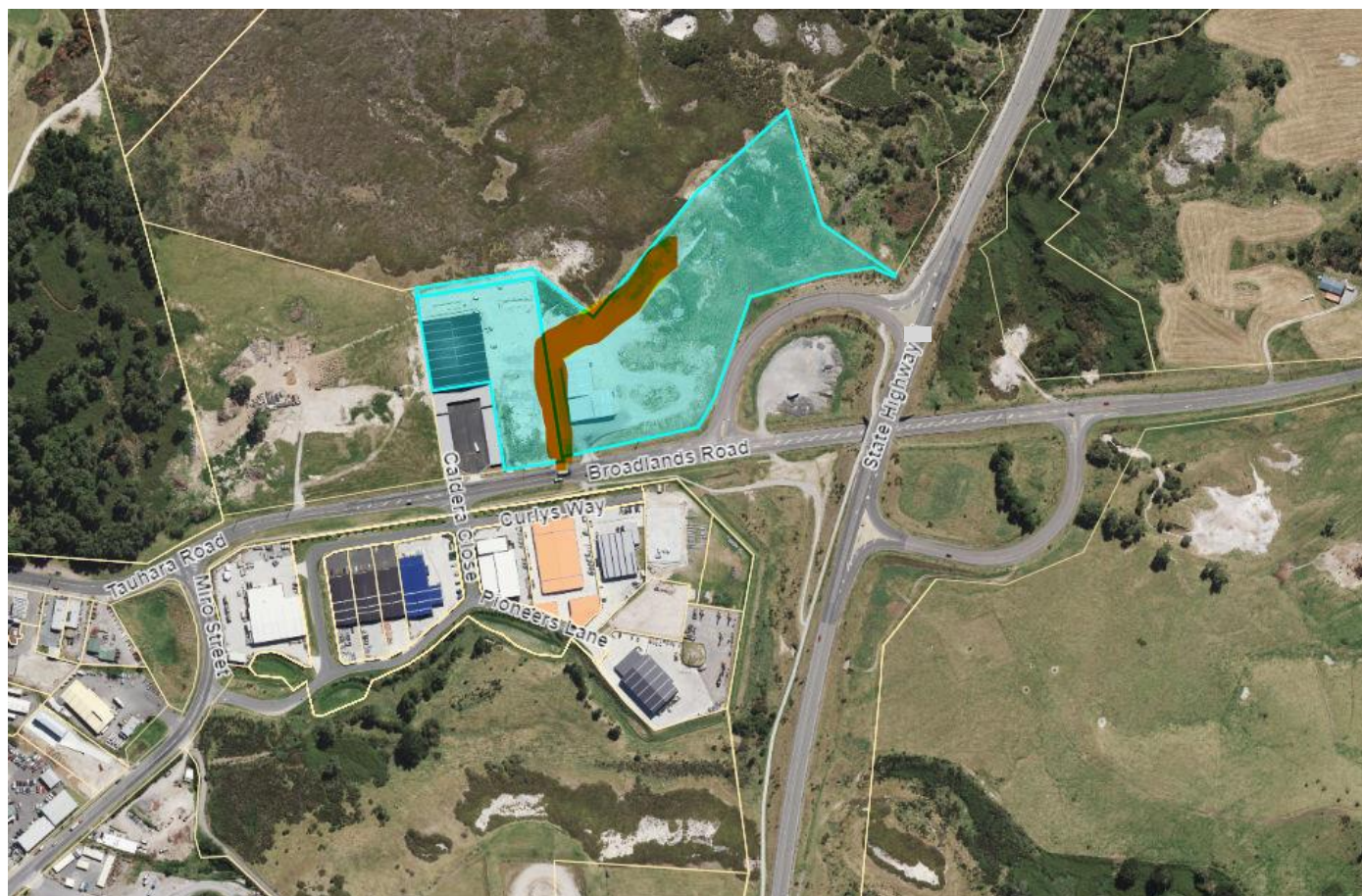
Project Title:
Broadlands Commercial Park Ltd
33 & 59 Broadlands Road
Tauhara, Taupo

Drawing Title:
Lots 1-3, 11-13 & 101, 102 Being a Subdivision
of Part Section 44 Block II Tauhara
SD and Section 12 SO 438782

Surveyed	-	-	--
Designed	-	-	-
Drawn	T.McPherson	16/04/2024	TSM
Checked	J. Thom	16/04/2024	JRT
Approved	J. Thom	16/04/2024	JRT

Status **CONSENT**

Scale A1	-	A3
Scale A3	1:1500	
Drawing Number		Rev
1120-SC002		G



Location of Proposed Road to Vest

