

ATTACHMENTS

**Ordinary Taupō Reserves and Roding
Committee Meeting**

5 November 2024

Table of Contents

4.1	Ordinary Taupō Reserves and Roding Committee Meeting - 10 September 2024	
	Attachment 1 Taupō Reserves and Roding Committee Meeting Minutes - 10 September 2024	3
5.1	Consideration of Kinloch Representative Group Recommendation to Extend the Licence to Occupy for the Kinloch Community Hall for Kindergarten Purposes	
	Attachment 1 Kinloch Representative Group report - 5 September 2024 - Kinloch Community Hall.....	7
5.2	Blue Ridge Conservation Reserve - Licence to Occupy for Grazing	
	Attachment 1 Map of Proposed Licenced Area	11
5.4	Crown Park - New leases for Taupō BMX and Taupō AFC	
	Attachment 1 Crown Park Leases	12
5.5	New Lease to Taupō Bike Jump Park at Spa Road	
	Attachment 1 Ecological Values Report	14
	Attachment 2 Taupō Bike Park Contact Energy Funding Proposal.....	18
5.6	Summer Licences on Taupō Reserve for 2024/25	
	Attachment 1 Map of licence areas	37
5.7	Lakefront Reserve - New Licence to Occupy to the Pearline Group	
	Attachment 1 Map of lease area	39
5.8	Taupō District Council Traffic Control Device Update	
	Attachment 1 Matai and Miro Intersection	40
	Attachment 2 Intersection - Roberts Street and Ruapehu Street	42
	Attachment 3 Rifle Range Road	43

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY TAUPŌ RESERVES AND ROADING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 107 TE HEUHEU STREET, TAUPŌ
ON TUESDAY, 10 SEPTEMBER 2024 AT 1.00PM**

PRESENT: Cr John Williamson (in the Chair), Cr Kylie Leonard (via MS Teams), Cr Anna Park, Cr Christine Rankin (via MS Teams), Cr Rachel Shepherd, Cr Yvonne Westerman (via MS Teams)

IN ATTENDANCE: Manager Strategy and Environment (W Zander), Environmental Services Manager (J Sparks), Infrastructure Manager (R Stokes), Team Leader Resource Management / Reserve Planning (E O'Callaghan), Asset Manager Transportation (C Sharland), Parks Manager Open Space (A Moor), Facilities Manager (R Nienaber), Parks Advisor Planning and Operations (B Vi), Reserve Management and Property Officer (H Holt), Acting District Events Manager (S Ashton), Senior Solicitor (K Hollman via MS Teams), Special Projects Lead (T Symes), Events and Contracts Lead (C Nicholson), Special Projects Lead – Events (T Howard), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: None

Notes: (i) Cr Rachel Shepherd recited a karakia to open and close the meeting.

(ii) Items were considered in the following order: 1, 2, 3, 5.3, 4.1, 5.1, 5.2, 5.4

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

TRARC202409/01 RESOLUTION

Moved: Cr John Williamson
Seconded: Cr Rachel Shepherd

That apologies from Mr Te Moananui Rameka, Cr Duncan Campbell, Cr Kevin Taylor and Mayor David Trewavas be received and accepted.

CARRIED

Note: All members present at the Taupō Reserves and Roothing Committee meeting voted in favour of resolution TRARC202409/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Cr Rachel Shepherd noted that her partner was a tenant at the Venture Centre on Spa Road. The committee members did not perceive this to be a conflict with item 5.1.

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY TAUPŌ RESERVES AND ROADING COMMITTEE MEETING - 23 JULY 2024

TRARC202409/02 RESOLUTION

Moved: Cr Rachel Shepherd
Seconded: Cr Anna Park

That the minutes of the Taupō Reserves and Roothing Committee meeting held on Tuesday 23 July 2024 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202409/02 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING

5.1 CONSIDERATION OF PROSPECTIVE LEASE FOR PART OF 250 SPA ROAD - LOCAL PURPOSE - COMMUNITY BUILDINGS RESERVE - TAUPŌ CADETS UNIT

The Facilities Manager clarified the below points following discussion:

- Consideration of the state of the building would be taken into account when negotiating the new lease charges.
- The five year lease period would give Taupō Cadets Unit security of tenure while allowing time for Council officers to review the Reserve Management Plan.
- The next piece of work for Council officers in that area was to line up all the leases to allow for work to progress on the review of the Reserve Management Plan. This would involve community engagement and understanding the needs of those involved.

TRARC202409/03 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr John Williamson

That the Taupō Reserves and Roding Committee authorises a new lease to Taupō Cadet Unit for the building premises outlined in the map at attachment 1 for part of the County Avenue Reserve at 250 Spa Road classified as local purpose reserve – community buildings, for the purposes of operating a not for profit cadet unit, for a period of 5 years.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202409/03 above.

5.2 LAKEFRONT RESERVE - NEW LICENCE TO OCCUPY TO THE PEARLINE GROUP

The Parks Advisor Planning and Operations introduced herself to members and summarised the report stating that the site was one of seven concession sites along the lakefront, and the final one to request a renewal. She advised that the map provided was inaccurate and that the area was actually where there were currently painted yellow lines.

Members were concerned that the Pearline Group had taken over the previous licence and that it was fairer to ask for expressions of interest from the community for other businesses that were interested rather than simply renew the licence.

The Parks Advisor Planning and Operations advised that the Reserve Management Plan was prescriptive and would only allow for this site to sell icecream and similar refreshments.

Other members were concerned that an inconsistent process was being followed given that Council officers had not sought expressions of interest for the other concession sites who had previously had their licences renewed. Their preference was to grant the licence to occupy and consider expressions of interest for all of the sites once the Reserve Management Plan was due to be reviewed.

The motion was put and following a vote, was lost. Members decided to let the matter lie on the table and asked that it be brought back to the next meeting in November with more information and options analysis.

MOTION

That the Taupō Reserves and Roothing Committee agrees to grant a new licence to occupy to Pearline Group Limited in accordance with section 54 (1)(c) of the Reserves Act 1977 for a term of 5 years commencing 1 May 2023 and ending 30 April 2028 to align with the new Reserve Management Plan subject to the parties agreeing on lease provisions.

- In Favour: Crs John Williamson and Christine Rankin
- Against: Crs Kylie Leonard, Anna Park and Rachel Shepherd
- Abstain: Cr Yvonne Westerman

LOST

Note: Members decided to let the item lie on the table until the next Ordinary Taupō Reserves and Roothing Committee in November 2024.

5.3 NEW PUBLIC ROAD NAME - OFF BROADLANDS ROAD

The Environmental Services Manager summarised the report.

Cr Kylie Leonard was concerned that Ngāti Tahu Ngāti Whaoa were not consulted because Ngāwhā was a precious name to hapū of Ohaaki Marae.

TRARC202409/04 RESOLUTION

- Moved: Cr Anna Park
- Seconded: Cr Rachel Shepherd

That the Taupō Reserves and Roothing Committee approves the new public road name within the Broadlands Commercial Park subdivision of 'Ngāwhā Place'.

CARRIED

Note: All members present at the Taupō Reserves and Roothing Committee meeting except for Cr Kylie Leonard voted in favour of resolution TRARC202409/04 above. Cr Kylie Leonard voted against resolution TRARC202409/04.

5.4 TAUPŌ DISTRICT COUNCIL TRAFFIC CONTROL DEVICE UPDATE

The Asset Manager Transportation summarised the report. In answer to a question, she advised that teachers and staff at Taupō Primary School had access to all day parking near the school on Horomātangi and Tamamutu Streets.

TRARC202409/05 RESOLUTION

- Moved: Cr John Williamson
- Seconded: Cr Anna Park

That, pursuant to the Taupō District Council Traffic Bylaw, the Taupō Reserves and Roothing 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 marking	To restrict vehicles parking behind kerb buildouts for a distance of up to 25m on either side of the four car parking spaces.	67 Horomātangi Street
2. Revoke existing No Stopping At All Times	Due to the changes to the kerb along the front of the new Te	67 Horomātangi Street

markings	Hono o Tūwharetoa building, replace with new No Stopping as above.	
3. P60 parking signs x 2	Four parking spaces remaining after the completion of the new building	67 Horomātangi Street
4. Revoke existing P60 parking signs	Due to the removal of 7 car parking spaces	67 Horomātangi Street
5. No stopping At All Times marking	To restrict vehicles blocking service lane behind the new building.	Service lane (behind new building)
6. Changing control from Give Way to Stop	Due to insufficient sight lines and obstruction caused by vegetation. To enhance safety by reducing ambiguity. Reduce the risk of crashes at intersection.	On Nga Tui Lane intersection with Mapara Road

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202409/05 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.37pm.

The minutes of this meeting were confirmed at the Ordinary Taupō Reserves and Roding Committee Meeting held on 5 November 2024.

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CHAIRPERSON

