

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE KINLOCH REPRESENTATIVE GROUP MEETING
HELD AT THE KINLOCH COMMUNITY HALL , MATA PLACE , KINLOCH
ON THURSDAY, 4 JULY 2024 AT 3.00PM**

PRESENT: Cr Christine Rankin (in the Chair), Mr Matt Andrews, Mr Tim Brittain (via MS Teams), Cr Duncan Campbell, Mr Pat Kane, Cr Rachel Shepherd, Ms Belinda Walker

IN ATTENDANCE: General Manager Organisation Performance (S Matthews), District Customer Relations Manager (T Russell), Infrastructure Project Manager (E May), Senior Community Engagement Advisor (G Smith), Senior Committee Advisor (K Watts), Communications Advisor (R Watts), Graduate Project Manager (G Reynolds), Committee Advisor (N Turnbull)

MEDIA AND PUBLIC: Five members of the public.

Notes: (i) Mr Matt Andrews opened and closed the meeting with a karakia.

(ii) Member Ms Belinda Walker requested to film the committee members and council staff presenting to the committee from item 2 onwards and livestreamed to the Kinloch Families' Trust Facebook page.

1 KARAKIA

2 WHAKAPĀHA | APOLOGIES

Nil

KIN202407/01 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Mr Matt Andrews

That the apology received from Mayor David Trewavas be accepted.

CARRIED

Note: All members present at the Kinloch Representative Group meeting voted in favour of resolution KIN202407/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Nil

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 KINLOCH REPRESENTATIVE GROUP MEETING - 23 MAY 2024

KIN202407/02 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Ms Belinda Walker

That the minutes of the Kinloch Representative Group meeting held on Thursday 23 May 2024 be approved and adopted as a true and correct record.

CARRIED

Note: All members present at the Kinloch Representative Group meeting voted in favour of resolution KIN202407/02 above.

5 NGĀ RIPOATA | REPORTS

5.1 PUBLIC FORUM

Mr Ron McPhail

Mr McPhail introduced himself to the group and commended the TDC (Taupō District Council) staff on their efforts to engage with the community during the Long-term Plan process.

Mr McPhail encouraged the Kinloch Representative Group to take action on improving the condition of the Kinloch Domain as soon as possible. He explained that there was an opportunity for TDC to collaborate with the community as there was a variety of volunteers with expertise within the community willing to offer time and resources to help.

KIN202407/03 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Pat Kane

That the Kinloch Representative Group receives comments from members of the public.

CARRIED

Note: All members present at the Kinloch Representative Group meeting voted in favour of resolution KIN202407/03 above.

5.2 KINLOCH SNAPSHOT

The Northern District Community Engagement Advisor provided an update to the group about the Long-term Plan 2024-34 (LTP) community engagement around the district.

The Kinloch Families Trust held a family fun day which was a great success and well enjoyed by the community with activities such as basketball games and tree re-potting. She reminded the group that LTP submissions were closing Friday 5 July 2024.

The Infrastructure Project Manager introduced himself and provided an update on the Water Treatment Plant. He advised that the project was on track to be completed in the following weeks.

In an update to a member's question at the previous meeting regarding the Water Treatment Plant being used as a Civil Defence Emergency Management hub, he advised that it was not possible due to the Water Treatment Plant being an important asset to the community that needed to be functioning without potential disruption during events that could arise.

KIN202407/04 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Mr Matt Andrews

That the Kinloch Representative Group notes the information contained in the Kinloch Snapshot report.

CARRIED

Note: All members present at the Kinloch Representative Group meeting voted in favour of resolution KIN202407/04 above.

5.3 LONG-TERM PLAN 2024-34

The Kinloch Representative Group worked on a group submission to Taupō District Council's Long-term Plan 2024-34. It was agreed that Mr Matt Andrews would sign on behalf of the committee and present to Council at the hearings and deliberations on 29 July 2024.

KIN202407/05 RESOLUTION

Moved: Ms Belinda Walker

Seconded: Mr Pat Kane

That the Kinloch Representative Group:

1. makes a submission on Taupō District Council's draft Long-term Plan 2024-34; and
2. delegates authority to Mr Matt Andrews to sign this on behalf of the Kinloch Representative Group and present to Council at the hearings and deliberations.

CARRIED

Note: All members present at the Kinloch Representative Group meeting voted in favour of resolution KIN202407/05 above.

5.4 MEMBERS' REPORTS

Cr Rachel Shepherd:

- There was a big focus on the Long-term Plan 2024-34 with submissions closing Friday 5 July 2024. She encouraged the group to make a submission as council relied on community feedback.

Mr Matt Andrews

- Thanked the Kinloch community for their recent catch ups, they had been positive.
- Thanked the TDC community engagement team for all the LTP work they had done.

Ms Belinda Walker

- Reflected on the Kinloch Families Trust family fun day which was a great day and well enjoyed by the community.
- There was an amazing group of people who had been nurturing the seedlings planted during Matariki 2023 that were going to make up the ngahere of the kindergarten.
- An idea had been raised for a co-working space in Kinloch, as there was an increase in residents who worked from home and it would be a good opportunity to connect with each other.

Mr Pat Kane

- Mentioned the Bag it or Bin it proposal in the LTP and how there were areas such as the homes up in the Poplars that did not get rubbish collection and it was not practical to walk a rubbish bin down those roads.
- Spoke about potential uses of the Kinloch domain, and how the biggest issue was the current condition of the domain.
- Updated the group about the Henry Hall Trust plans for a possible supermarket and café in Kinloch, plus the re-opening of the Topsy Trout.
- The Golf Club Café was doing more for the community and holding events which was positive for the community.

Mr Tim Brittain

- Expressed thanks to TDC staff for the work gone into the LTP process. It had been comprehensive and inclusive of the community.
- Thanked the Kinloch Community Association for their recent contributions to a submission they had

- been working on and surveys that had gone out to the community.
- Suggested that communication between TDC and the KRG be improved following the very short notice that was provided regarding the re-grassing work that was being done on the Holyoake memorial garden cobblestone path.

KIN202407/06 RESOLUTION

Moved: Mr Matt Andrews
Seconded: Ms Belinda Walker

That the Kinloch Representative Group receives the reports from members.

CARRIED

Note: All members present at the Kinloch Representative Group meeting voted in favour of resolution KIN202407/06 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 4.06pm

The minutes of this meeting were confirmed at the Kinloch Representative Group Meeting held on 5 September 2024.

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CHAIRPERSON