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, 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:

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

1 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

<u>Note:</u> All members present at the Taupō Reserves and Roading 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 ROADING COMMITTEE MEETING - 21 MAY 2024

Cr Duncan Campbell wish 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 Roading Committee meeting held on Tuesday 21 May 2024 be approved and adopted as a true and correct record. .CARRIED

<u>Note:</u> All members present at the Taupō Reserves and Roading Committee voted in favour of resolution **Error! Reference source not found.** 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 members questions regarding the timeline of when maori engagement occurred during the process of the new public road names, she explained that engagement began in March 2024 and ongoing correspondence has 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 Roading Committee approves the new road names within Seven Oaks Terraces, Kinloch:

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

CARRIED

<u>Note:</u> All members present at the Taupō Reserves and Roading 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 members 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 get 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 Roading 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

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

6	NGĀ KŌRERO TŪMATAITI CONFIDENTIAL BUSINESS		
	Nil		
The m	eeting closed at 1:23pm.		
	inutes of this meeting were confirmed at the Ordinary Taupō Reserves and Roading Committee og held on 10 September 2024.		
CHAIR	PERSON		