

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

Date:	Thursday, 7 November 2024
Time:	5.30pm
Location:	Kinloch Community Hall Mata Place Kinloch

AGENDA

MEMBERSHIP

Chairperson Cr Christine Rankin

Deputy Chairperson Mr Matt Andrews

Members

- Mr Tim Brittain
- Cr Duncan Campbell
- Mr Pat Kane
- Cr Rachel Shepherd
- Mayor David Trewavas
- Ms Belinda Walker

Quorum 4

**Julie Gardyne
Chief Executive**

Order Of Business

1	Karakia	
2	Whakapāha Apologies	
3	Ngā Whakapānga Tukituki Conflicts of Interest	
4	Whakamanatanga O Ngā Meneti Confirmation of Minutes	
4.1	Kinloch Representative Group Meeting - 5 September 2024	3
5	Ngā Ripoata Reports	
5.1	Public Forum	4
5.2	Update on Future Development Strategy and changes to the District Plan	5
5.3	Kinloch Marina Footbridge Remedial Works Update	6
5.4	Kinloch Snapshot	7
5.5	Members' Reports	9
6	Ngā Kōrero Tūmataiti Confidential Business	
	Nil	

4.1 KINLOCH REPRESENTATIVE GROUP MEETING - 5 SEPTEMBER 2024

Author: Nicole Turnbull, Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the minutes of the Kinloch Representative Group meeting held on Thursday 5 September 2024 be approved and adopted as a true and correct record.

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Kinloch Representative Group Meeting Minutes - 5 September 2024

5.1 PUBLIC FORUM

Author: Tania Russell, District Customer Relations Manager

Authorised by: Sarah Matthews, General Manager Organisation Performance

TE PŪTAKE | PURPOSE

To receive comments from members of the public on matters specified on this agenda or, if time permits, on other Committee matters.

NGĀ KŌRERORERO | DISCUSSION

Standing Orders provide for a period of up to 30 minutes to be made available at the start of meetings for members of the public to bring matters to the attention of the Kinloch Representative Group. Any issue, idea or matter raised in public forum must fall within the Group's terms of reference.

Speakers can speak for up to 5 minutes. Where the number of speakers presenting in the public forum exceeds 6 in total, the chairperson has discretion to restrict the speaking time permitted for all presenters. Members of the public wishing to address the Group during public forum should register at least one clear day before the meeting by emailing publicforum@taupo.govt.nz.

No debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda. Items not on the agenda may only be discussed if the matter is minor in nature and the procedures set out in Standing Order 9.13 are followed. A meeting may deal with (i.e. make a resolution in respect of) an item of business not on the agenda only if the procedures set out in Standing Order 9.12 are followed.

The relevant extracts from Standing Orders are **attached**.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Kinloch Representative Group receives comments from members of the public.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

1. Extracts from Standing Orders 2022-2025

5.2 UPDATE ON FUTURE DEVELOPMENT STRATEGY AND CHANGES TO THE DISTRICT PLAN

Author: Tanya Wood, Senior Policy Advisor

Authorised by: Nick Carroll, Policy Manager

PURPOSE

To provide the Kinloch Representative Group with a verbal update on the Future Development Strategy and upcoming changes to the District Plan.

CONCLUSION

It is recommended that the information is received.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information on the Future Development Strategy and upcoming changes to the District Plan.

ATTACHMENTS

Nil

5.3 KINLOCH MARINA FOOTBRIDGE REMEDIAL WORKS UPDATE

Author: Ivan Nikitin, Asset Engineer - Transport

Authorised by: Tony Hale, General Manager Community Infrastructure and Services

TE PŪTAKE | PURPOSE

To provide an update on the timing and stages of the upcoming remedial works to the Kinloch Marina Footbridge.

WHAKAKAPINGA | CONCLUSION

An update regarding the upcoming remedial works.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Kinloch Representative Group receives the update regarding the upcoming Kinloch Marina Footbridge remedial works.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.4 KINLOCH SNAPSHOT

Author: Tania Russell, District Customer Relations Manager

Authorised by: Sarah Matthews, General Manager Organisation Performance

TE PŪTAKE | PURPOSE

This report provides the Kinloch Representative Group with an overview on what is happening and coming up in the rohe.

NGĀ KŌRERORERO | DISCUSSION

Officers will give an overview of hot topics in the rohe.

Community Engagement and Development

The Senior Community Engagement Advisor will give a brief overview of the community engagement work that has taken place in Kinloch since the last meeting.

Water Treatment Plant Upgrade

Works are progressing well, and the concrete slabs have been poured. There will be further progress over the oncoming months with construction of the building and plant.

Whangamata Road Safety Improvement project

The contract has been awarded on Whangamata Road Safety Improvements project and the contractor has already commenced works on site. Major works will be completed before Christmas to avoid disruption during the busy Christmas period.

Resource Consents in Kinloch

Granted Consents

No.	Type	Application Date	Location	Description
240206	LN	17/07/2024	Kinloch Road, Kinloch	To renovate and partially extend an existing dwelling at 8 Kinloch Road that requires a non-complying land use consent for building coverage, plot ratio, maximum building height, height to boundary, and building setbacks to both the road frontage and council lakeshore reserve.
240230	LD	7/08/24	Whangamata Road, Taupo Ward	To subdivide an existing 7.698ha site into three rural lifestyle lots between 2.18ha - 3.2ha in size that will be a noncomplying subdivision under the Operative District Plan and a controlled activity under the Proposed District Plan.
240234	SN	8/08/24	Hitiri Road, Kinloch	To subdivide an existing 4.6160ha rural site into two rural lifestyle lots of 2.06ha and 2.55ha as a non-complying subdivision under the Operative District Plan and a controlled activity consent under the Proposed District
240240	LD	13/08/2024	The Fairways, Kinloch	To undertake earthworks for a new proposed residential dwelling that requires cut and fill to create a level building platform which will exceed total earthworks disturbance.
240243	LRD	14/08/2024	Seven Oaks Drive, Kinloch	Land Use consent required for: Exceeding earthworks cuts of 0.5m inside the building setbacks and Exceeding building coverage
240246	LD	16/08/2024	Seven Oaks Drive, Kinloch	It is proposed to build a new three-bedroom residential coverage of 260.23m ² or 29.94%, is 4.2m in height (under 4.5m from the natural ground levels) and will comply with the specific building setbacks and general requirements of the land covenant and consent notice.
240276	LD	9/09/2024	Seven Oaks Drive, Kinloch	Resource consent is sought in relation to earthworks disturbance and cut within the setback
240306	LRD	26/09/2024	Okaia Drive, Kinloch	Construct a new dwelling on a residential property that has a building coverage of 28.53%

In Progress

No.	Type	Application Date	Location	Description
240326/240327	LD/SD	7/10/2024	Hurunui Lane, Kinloch	Retrospective Land Use consent is required for one of the existing sheds on proposed Lot 2 which is setback 10m from the boundary, as such resulting in a 5m setback encroachment. This requires a Discretionary Activity Consent under the Taupo District Plan. 2 lot subdivision
240354	SC	29/10/2024	Kenrigg Road, Kinloch	To adjust the common boundary between 136 and 140 Kenrigg Road and cancel the existing Right of Way on 136 Kenrigg Road in favour of 140 Kenrigg Road
240162A	SCCC	17/10/2024	Hepina Heights, Kinloch	To vary RM240162 to adjust the scheme plan and add two additional balance lots on the LIA areas
240241	VAR	13/08/2024	Kinloch Road, Kinloch	s221 application be applied for to vary/change the existing consent notice conditions in order to reflect the required changes due to the location of the proposed shed.
240272/240270	SN	4/09/2024	Oakdale Drive, Kinloch	Subdivide an existing 2.1559ha rural residential site in Kinloch into 2-lots of 1.261ha and 0.895ha that will both have increased building coverage and requires a noncomplying subdivision consent.

WHAKAKAPINGA | CONCLUSION

It is recommended that the Kinloch Representative Group notes the information contained in the Kinloch Snapshot report.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

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

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil

5.5 MEMBERS' REPORTS

Author: Nicole Turnbull, Committee Advisor

Authorised by: Nigel McAdie, Legal and Governance Manager

TE PŪTAKE | PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/events they have attended.

No debate and/or resolution is permitted on any of the reports.

WHAKAKAPINGA | CONCLUSION

Members' reports will be presented at the meeting for receipt.

NGĀ TŪTOHUNGA | RECOMMENDATION(S)

That the Kinloch Representative Group receives the reports from members.

NGĀ TĀPIRIHANGA | ATTACHMENTS

Nil