

ATTACHMENTS

Ordinary Taupō Reserves and Roding Committee Meeting

20 May 2025

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**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE ORDINARY TAUPŌ RESERVES AND ROADING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, LEVEL 1, 67 HOROMĀTANGI STREET, TAUPŌ
ON TUESDAY, 18 MARCH 2025 AT 1.00PM**

PRESENT: Cr John Williamson (in the Chair), Cr Christine Rankin, Cr Rachel Shepherd, Cr Kevin Taylor, Cr Yvonne Westerman

IN ATTENDANCE: General Manager Strategy and Environment (W Zander), Infrastructure Manager (R Stokes), Senior Solicitor (K Hollman), Facilities Manager (R Nienaber), Parks Advisor Planning and Operations (B Vi), Asset Manager Transportation (C Sharland), Asset Engineer Transport (A Dahal), Reserve Management and Property Officer (H Holt), Communications Specialist (A Taylor), Senior Committee Advisor (K Watts)

MEDIA AND PUBLIC: None

1 KARAKIA

All present recited the karakia to open the meeting.

2 WHAKAPĀHA | APOLOGIES

TRARC202503/01 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Yvonne Westerman

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

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202503/01 above.

3 NGĀ WHAKAPĀNGA TUKITUKI | CONFLICTS OF INTEREST

Cr Rachel Shepherd advised that she was a Trustee on the Trust that governed Taupō Timebank (Item 5.2)

4 WHAKAMANATANGA O NGĀ MENETI | CONFIRMATION OF MINUTES

4.1 ORDINARY TAUPŌ RESERVES AND ROADING COMMITTEE MEETING - 3 DECEMBER 2024

TRARC202503/02 RESOLUTION

Moved: Cr John Williamson

Seconded: Cr Yvonne Westerman

That the minutes of the Taupō Reserves and Roding Committee meeting held on Tuesday 3 December 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 TRARC202503/02 above.

4.2 EXTRAORDINARY TAUPŌ RESERVES AND RODING COMMITTEE MEETING - 18 FEBRUARY 2025**TRARC202503/03 RESOLUTION**

Moved: Cr John Williamson

Seconded: Cr Kevin Taylor

That the minutes of the extraordinary Taupō Reserves and Roding Committee meeting held on Tuesday 18 February 2025 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 TRARC202503/03 above.

5 NGĀ KAUPAPA HERE ME NGĀ WHAKATAUNGA | POLICY AND DECISION MAKING**5.1 DELIBERATION REPORT - LEASES AND LICENCES REQUIRING FINAL RESOLUTION**

The Parks Advisor Planning and Operations introduced the report and summarised the recommendations sought from the committee.

TRARC202503/04 RESOLUTION

Moved: Cr Yvonne Westerman

Seconded: Cr Christine Rankin

That the Taupō Reserves and Roding Committee:

1. Grants a new licence to occupy for gardening to the Waipāhīhī Community Gardens Trust Incorporated under section 74 (2) of the Reserves Act 1977 for a term of 5 years commencing 1 May 2020 to 30 April 2025. And a right of first refusal for a further 5 years commencing 1 May 2025 to 30 April 2030.
2. Grants a new lease to the Taupō BMX Club Incorporated in accordance with Part IIIB of the Conservation Act 1987 for a term of 15 years commencing 1 October 2023 to 30 September 2038.
3. Grants a new lease to Taupō Association Football Club Incorporated in accordance with Part IIIB of the Conservation Act 1987 for a term of 15 years commencing 1 December 2021 to 30 November 2036. And a right of renewal of 15 years commencing 1 December 2036 to 30 November 2051.
4. Surrenders the existing lease to Taupō Bike Park Incorporated and grant a new ground lease to Taupō Bike Park Incorporated in accordance with section 54 (1)(c) of the Reserves Act 1977 for a term of 10 years commencing 1 April 2025 to 31 March 2035.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202503/04 above.

5.2 CONSIDERATION OF ALIGNING EXISTING LEASES FOR PART OF 250 SPA ROAD - LOCAL PURPOSE - COMMUNITY BUILDINGS RESERVE - NUKI'S GYM, TE HAPORI ORA AND TAUPŌ TIMEBANK

The Facilities Manager introduced the report and explained the purpose.

TRARC202503/05 RESOLUTION

Moved: Cr Kevin Taylor

Seconded: Cr Christine Rankin

That the Taupō Reserves and Roding Committee authorises the extension of the lease expiry dates for Nuki's Gym, Te Hapori Ora, and Taupō Timebank to align with the lease term of the Taupō Cadet Unit, with the new lease terms to expire on 30 October 2029.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202503/05 above.

5.3 DEDICATION OF LOCAL PURPOSE RESERVE (ROADING) AS ROAD UNDER SECTION 111 RESERVES ACT 1977 - OAKDALE DRIVE KINLOCH

The Senior Solicitor introduced the item and explained that it was relating to a local purpose reserve that looked like a road but needed to be dedicated under the Reserves Act 1977.

TRARC202503/06 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Christine Rankin

That the Taupō Reserves and Roding Committee resolves, pursuant to section 111 of the Reserves Act 1977, to dedicate as road the Local Purpose Reserve (Roding) that is vested in Taupō District Council and described as Lot 301 Deposited Plan 522844 in Title 830375.

CARRIED

Note: All members present at the Taupō Reserves and Roding Committee meeting voted in favour of resolution TRARC202503/06 above.

5.4 TRAFFIC CONTROL DEVICE UPDATES

The Asset Manager Transportation introduced the Asset Engineer Transport to members. The Asset Engineer Transport advised that he was originally from Nepal and had been in New Zealand for 11 years. He had worked for other councils including Hutt City, Palmerston North City and South Waikato District.

The Asset Manager Transportation talked through the recommendations and the following was noted:

- The change to a 30 minute bus stop on Tongariro Street had already impacted positively on businesses in the centre of town who benefitted from the tour buses making a stop in Taupō before continuing on.
- The changes on Tītiraupenga Street had been welcomed and it was clarified that REAP Central Plateau was on the other side of the intersection of Tītiraupenga Street and Tamamutu Street.
- The Acacia Bay Residents' Association was in full support of the no stopping at all times yellow dashed lines on Wily Terrace and had discussed it at its recent meeting.

TRARC202503/07 RESOLUTION

Moved: Cr Rachel Shepherd

Seconded: Cr Christine Rankin

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. Bus Stop has been updated from a no-time-limit zone to a 30-minute parking limit	To ensure turnover of parking spaces for short-term use while maintaining bus access and improving traffic flow.	31 - 35 Tongariro Street, Taupō
2. Modified the standard parking time limit to 120 minutes (P120).	To allow for better turnover of parking spots.	77 Tītīraupenga Street, Taupō
3. Install No Stopping At All Time markings (broken yellow lines)	To prevent parking along the narrow carriageway so ensuring clear traffic flow, keeping traffic away from the upper edge of the high retaining walls and improving safety along this moderately-trafficked lane.	Wily Terrace, Taupō
4. Install 2 x mobility parking	To ensure equal and convenient access for people with disabilities outside the new Council chambers and office building and opposite Taupō Primary School.	67 Horomātangi Street, Taupō

CARRIED

Note: All members present at the Taupō Reserves and Roothing Committee meeting voted in favour of resolution TRARC202503/07 above.

6 NGĀ KŌRERO TŪMATAITI | CONFIDENTIAL BUSINESS

Nil

The meeting closed at 1.16pm with a karakia from all present.

The minutes of this meeting were confirmed at the Ordinary Taupō Reserves and Roothing Committee Meeting held on 20 May 2025.

.....
CHAIRPERSON

Extract from the Taupo/Kaingaroa-Mangakino/Pouakani Minutes: 19 June 2002

**13 UNAUTHORISED ENCROACHMENT OF
RESIDENTIAL BALCONY
124 LAKE TERRACE, TAUPŌ**

**[R75 0108]
[0081 0124]**

The Chairman advised that as a member of the Regulatory & Hearings Committee she intended to abstain from discussion and voting on the matter as it had yet to go forward to the R&H meeting for consideration. She declared her interest, vacated the Chair and left the meeting. The Chair was assumed by His Worship the Mayor.

Other members, who were also members of the R&H Committee, also declared an interest and left the room, viz - Crs Gathergood, McElwee and Trewavas.

The Roding Engineer's report had been circulated on an application received for Land Use consent for substantial alterations and renovations to a residential property at 124 Lake Terrace, Taupo, which property has a pre-existing non-conforming balcony encroaching possibly 600mm out over the property boundary into airspace over public road.

In attendance was Mr Wood [applicant].

The Roding Engineer was in attendance and advised that the extent of encroachment of the non-conforming balcony area had been understated in the new plans. His concern was that a precedent may be set for future applications if Council did not take the opportunity to require that the balcony be taken back to the property boundary whilst renovations were taking place. He advocated that the balcony not be permitted to encroach across the property boundary.

Mr Wood commented on his proposal and outlined the extent of the non-conformance. He confirmed that the front of the building was 50mm within his property but the balcony encroached 600mm over the boundary into airspace above Lake Terrace. He realised that the balcony encroachment would not normally be accepted. However, he considered it had existing use rights, and he was not averse to paying Council for the use of its airspace.

Discussion ensued during which members agreed that the encroachment could be permitted because of the existing use rights on that property. However, they were in favour of the applicant entering into a lease agreement for the use of the airspace.

152 RESOLVED

THAT DUE TO THE EXISTING USE RIGHTS OF THE PROPERTY,
THE EXISTING BALCONY ENCROACHMENT BE PERMITTED,
SUBJECT TO:

- 1 THE APPLICANT TO AGREE TO ENTER INTO A LEASE AGREEMENT DRAFTED TO MEET COUNCIL'S LEGAL REQUIREMENTS.

Extract from the Taupo/Kaingaroa-Mangakino/Pouakani Minutes: 19 June 2002

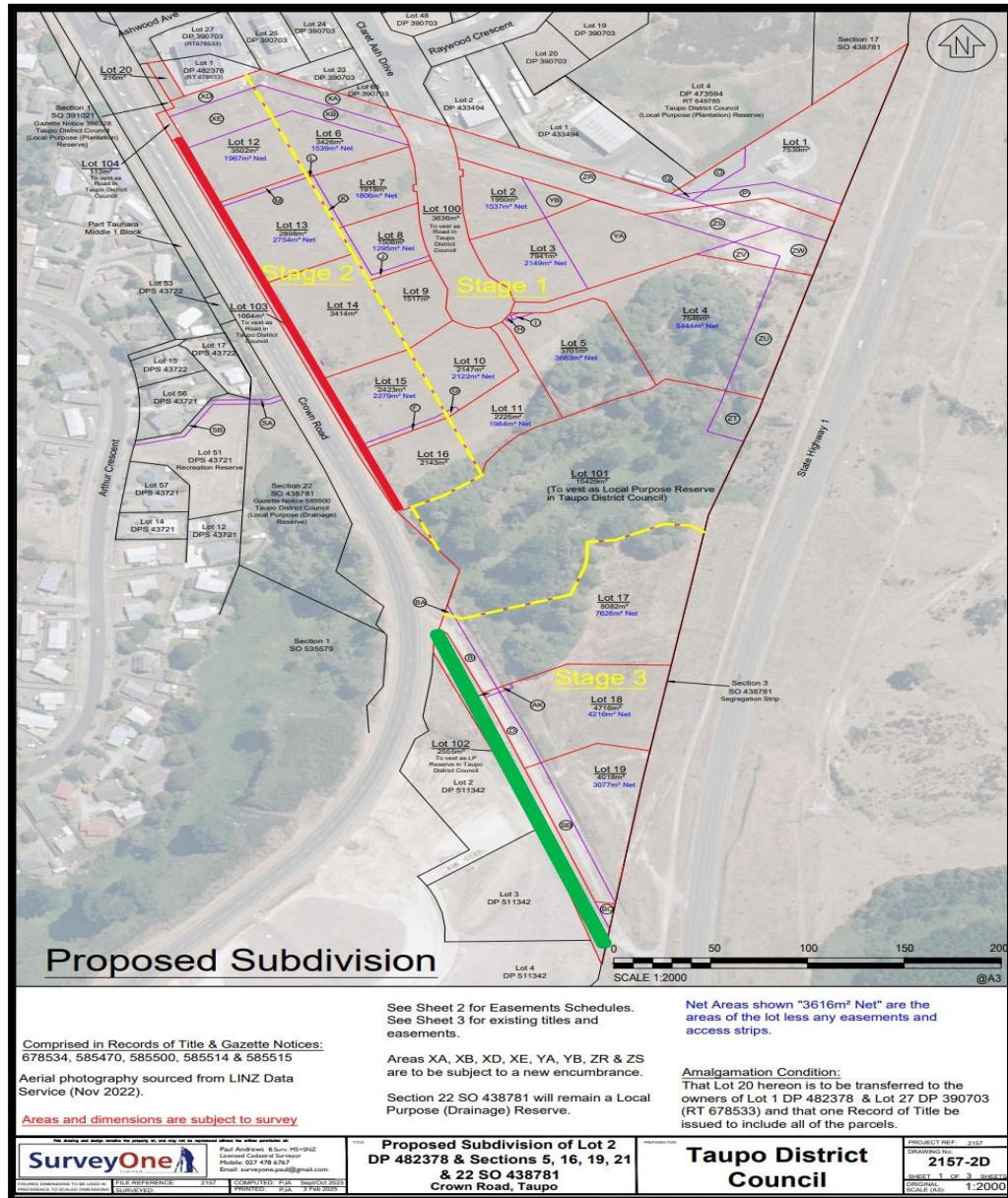
- 2 THE LEASE TO BE PREPARED BY COUNCIL'S SOLICITORS AT THE COST OF THE APPLICANT AND TO BE SIGNED BEFORE COMPLETION.
- 3 THE ANNUAL RENTAL TO BE DETERMINED BY A COUNCIL-APPOINTED REGISTERED VALUER AT THE APPLICANT'S COST.
- 4 THE LEASE AGREEMENT TO BE BINDING ON FUTURE PROPERTY OWNERS.

Pocock/Howard



Mr Wood then left the meeting [4.33pm].



ATTACHMENT 1 PLAN SHOWING LAND EXCHANGE



Legend:

-  Section 21 SO 438781
-  Proposed Lot 102 (to be vested as Local Purpose Reserve in TDC)

