



**I give notice that
a Turangi/Tongariro Community Board Meeting will be held on:**

Date:	Tuesday, 22 November 2016
Time:	1.00pm
Location:	Boardroom Turangi Service Delivery Centre (Council Offices) Turangi Town Centre

AGENDA

MEMBERSHIP

Chairperson Mr Andy Hema
Deputy Chairperson Mr Te Takinga New

Members
Cr Zane Cozens
Cr Tangonui Kingi
Mrs Karen Donlon
Miss Sharlyn Holt
Mrs Sally Nelson
Mr Wally van der Aa

Quorum

**Gareth Green
Chief Executive Officer**

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3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 26 OCTOBER 2016

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

RECOMMENDATION(S)

1. That the Minutes of the Turangi/Tongariro Community Board held on Wednesday 26 October 2016 be received and the recommendations therein be adopted.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 26 October 2016 [A1787662] 

4.1 PRESENTATION: FREE COMMUNITY EVENT - OUTDOOR MOVIE SCREENING

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

PURPOSE

Skeye Media NZ entrepreneur Matt O'Meeghan will be in attendance to discuss a proposed free outdoor screening of New Zealand movie 'Hunt for the Wilderpeople' in January 2017.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information on the Free Community Event – Outdoor Movie Screening and Mr O'Meeghan be thanked for his presentation.

ATTACHMENTS

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4.2 APPOINTMENT TO THE EMERGENCY MANAGEMENT COMMITTEE

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

PURPOSE

This report enables the Turangi/Tongariro Community Board [TTCB] to nominate an appointee from the Turangi-Tongariro ward to the Emergency Management Committee.

DISCUSSION

Council has established an Emergency Management Committee of Council. Included in the Terms of Reference is the ability for the Turangi-Tongariro Community Board to appoint one representative to that Committee. Terms of Reference are attached.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board appoints _____ to represent the Turangi-Tongariro Community Board on the Emergency Management Committee for the 2016-2019 triennium.

ATTACHMENTS

1. Emergency Management Committee Terms of Reference [A1788307] 

4.3 APPOINTMENT TO CREATIVE TAUPŌ

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

PURPOSE

This report enables the Turangi/Tongariro Community Board [TTCB] to nominate an appointee from the Turangi-Tongariro ward to represent Council on Creative Taupō.

DISCUSSION

Creative Taupō is an independent arts provider and distributes funding to the community on behalf of Council. The membership of Creative Taupō includes two elected member from Council and one elected member from the Turangi-Tongariro Ward.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board appoints _____to represent the Turangi-Tongariro Community Board on Creative Taupō for the 2016-2019 triennium.

ATTACHMENTS

4.4 TURANGI/TONGARIRO COMMUNITY BOARD APPOINTMENTS

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

PURPOSE

The Turangi/Tongariro Community Board (TTCB) has historically made appointments to a number of community organisations.

This item provides an opportunity for the community board to appoint Board members to those community organisations.

DISCUSSION

The community board is a stakeholder in a range of community organisations. The appointment of community board members to community organisations provides an opportunity for members to fulfil their role of representing and advocating for the interests of the community.

When considering appointments, the following attributes should be considered:

- Knowledge and experience relevant to the position
- Understanding of governance issues
- High standard of personal integrity
- Time available to undertake duties
- No conflict of interest
- Ability to appreciate the wider public interest

CONCLUSION

Appointments are made to the various organisations. The appointments information will be published on the Council website once adopted.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board makes the following appointments:

1. Kitashiobara Co-ordinator

Appointee: _____ Alternate: _____

2. Ngati Turangitukua Liaison

Appointee: _____ Alternate: _____

3. Safe Turangi

Appointees x 2 _____ and _____

4. Go Tongariro

Appointees x 2 _____ and _____

5. Turangi Tongariro Sports Foundation

Appointees x 2 _____ and _____


6. Taupō Local Welfare Committee

Appointee _____

7. Southern Lake Taupō Health Trust

Appointee _____

ATTACHMENTS

1. Turangi/Tongariro Community Board Appointments 

4.5 TURANGI OPERATIONS REPORT - OCTOBER 2016

Author: Greg Hadley, Districts Parks Operations Manager

Authorised by: John Ridd, Group Manager: Business and Technology

[PURPOSE

This item is for the District Parks Operations Manager to provide an update to the Board on Turangi operations for October 2016.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the report on the Turangi operations for October 2016.

ATTACHMENTS

1. Turangi Operations Update - October 2016 [A1788320] 

4.6 COMMUNITY ISSUES

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Brian Fox, Group Manager: Corporate and Community

PURPOSE

This item allows for discussion on community issues within the Turangi/Tongariro area.

DISCUSSION

Matters that are of an operational and maintenance nature [e.g. road potholes, leaking water valves, trees, etc.] should be reported to staff for investigation and action in the first instance.

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

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information relating to community issues

ATTACHMENTS

Nil