

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE (COUNCIL OFFICES),
TURANGI TOWN CENTRE
ON TUESDAY, 22 NOVEMBER 2016 AT 1.00PM**

PRESENT: Mr Andy Hema, Cr Zane Cozens, Cr Tangonui Kingi, Mrs Karen Donlon, Miss Sharlyn Holt, Mrs Sally Nelson, Mr Te Takinga New.

IN ATTENDANCE: Chief Executive, Group Manager: Business & Technology, District Parks Operations Manager, Parks Operations Manager – Turangi, Strategic Relationships Advisor, Senior Communications Advisor, Democracy & Community Engagement Manager, Customer Services/Democracy Support Officer – Turangi.

MEDIA AND PUBLIC: Taupō Times.
One member of the public.

Notes: (i) The Chair welcomed everyone and Mr New opened the meeting with a karakia.
(ii) Apologies were also noted from His Worship the Mayor and councillor's John Boddy and Christine Rankin.

1 APOLOGIES

TT201611/06 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Te Takinga New

That apologies from Mr Wally van der Aa be received be accepted.

.CARRIED

2 CONFLICTS OF INTEREST

Agenda item 4.4 TTCB appointments - Mr New noted that he was a current employee of Safe Turangi.

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 26 OCTOBER 2016

A report from the Democracy & Community Engagement Manager to receive the minutes of the inaugural meeting of the Turangi/Tongariro Community Board held on 26 October 2016 had been circulated.

TT201611/07 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Miss Sharlyn Holt

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

CARRIED

4 REPORTS

4.1 PRESENTATION: FREE COMMUNITY EVENT - OUTDOOR MOVIE SCREENING

Skeye Media owner Matt O'Meeghan was in attendance to discuss a proposal and gain feedback from the Board in relation to a public outdoor movie screening in Turangi of New Zealand film 'Hunt for the Wilderpeople'. Key points noted were:

- Skeye Media core business included aerial photography, drone technology, small film production and various other IT media related activities.
- Although Mr O'Meeghan had an extensive background in the events arena, this was his first time as the sole organiser and coordinator of an event.
- The idea for the event arose from devising ways to attract people to stop in Turangi and, positive activities for local families to enjoy. Future aspirations were that it be a regular feature at minimal cost to locals. The proposed event however would be free and funded via sponsorship avenues.
- A planned screening of the same movie in Taupō on 7th January 2017 would be used as the model for Turangi and was in the final stages of the approval process.
- The inflatable screen was 10 metres wide by 7 metres high and could be set up anywhere.

In answer to member questions, Mr O'Meeghan advised that:

- Financial costings for future events would invariably change according to cost of film rights, location and traffic management. Equipment maintenance costs were minimal.
- Where possible, future entry costs would be kept to a minimum.
- There were opportunities for event sponsors to have advertorial screenings and community groups to have stalls.
- Feedback was sought in relation to movie genres, best location, dates and time, and sponsorship leads.
- Engagement with local youth who had a passion for film and events was planned. Mr O'Meeghan would provide the appropriate tutelage and work experience so that eventually, students/youth could lead and take ownership of the event.

Other member suggestions included developing a relationship with local iwi, Safe Turangi, Go Tongariro and, having drive-in movies.

TT201611/08 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Cr Tangonui Kingi

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.

CARRIED

4.2 APPOINTMENT TO THE EMERGENCY MANAGEMENT COMMITTEE

A report from the Democracy & Community Engagement Manager for the Board to appoint one representative to the Emergency Management Committee [EMC] had been circulated.

The Democracy & Community Engagement Manager advised of councillor T Kingi's appointment as deputy chair of the EMC by His Worship at a previous council meeting.

Mr Andy Hema

**Nominated by Mr A Hema
Seconded by Mr T New**

TT201611/09 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Karen Donlon

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

CARRIED

4.3 APPOINTMENT TO CREATIVE TAUPŌ

A report from the Democracy & Community Engagement Manager for the Board to appoint a representative to Creative Taupō had been circulated.

Mr New offered himself as appointee.

TT201611/10 RESOLUTION

Moved: Mrs Sally Nelson

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board appoints Mr T New to represent the Turangi-Tongariro Community Board on Creative Taupō for the 2016-2019 triennium.

CARRIED

4.4 TURANGI/TONGARIRO COMMUNITY BOARD APPOINTMENTS

A report from the Democracy & Community Engagement Manager in relation to appointment of Board members to various local organisations had been circulated.

In reply to a member question regarding appointments to the Turangi Reserves Management Plan Committee, the Democracy & Community Engagement Manager explained that legislation determined the appointment process for council committees and consequently, His Worship had appointed councillor T Kingi to that committee. The member noted that the Board should be able to make recommendations to council on their preferred candidate for Turangi/Tongariro council committees.

TT201611/11 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Karen Donlon

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

1. Kitashiobara Co-ordinator

Appointee: Miss S Holt

Alternate: Mr T New

2. Ngati Turangitukua Liaison

Appointee: Mr A Hema

3. Safe Turangi

Appointees: Mrs S Nelson and Mrs K Donlon

4. Go Tongariro

Appointees: Councillor Z Cozens and Mrs S Nelson

5. Turangi Tongariro Sports Foundation

Appointees: Mr W van der Aa and Ms S Holt

6. Taupō Local Welfare Committee

Appointee: Mr A Hema

7. Southern Lake Taupō Health Trust

Appointee: Mrs K Donlon

CARRIED

4.5 TURANGI OPERATIONS REPORT - OCTOBER 2016

A report from the District Parks Operations Manager had been circulated along with statistics for the Turangi Public Library, Turtle Pools and service requests received in October.

The District Parks Operations Manager introduced himself and gave a verbal report on the Turangi operations. Key points noted were:

- An overview of council's service request system was provided. All operational and maintenance issues should be reported via customer services [either Turangi or Taupō] in the first instance.
- Mowing season was well underway.
- Two local students had been recruited to the Turangi parks and reserves team for the summer period and would start at the beginning of December through to early February.
- Installation of new toilets at Stump Bay had been completed. Council was currently looking at new picnic tables for that area.
- A tree on the berm in Paekiri Street had been cordoned off until the arborist team could attend to it.
- Beach nourishment work was being undertaken at Omori/Kuratau due to further lakeshore erosion.
- A contractor had commenced rabbit control operations at Omori. Council were partnering with DOC to address rabbit issues in Turangi, particularly in the Kutai Street area.
- Congratulations to the Turtle Pools team for being 'best team work' finalists at the 2016 Council staff awards.

TT201611/12 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Cr Zane Cozens

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

CARRIED

4.6 COMMUNITY ISSUES

A report from the Democracy & Community Engagement in relation to community issues had been circulated.

The following points were noted:

- The following people were acknowledged:
 - Mrs Maggie Stewart – for services to the Taupō District Council and TT Community Board (CEO office to send letter);
 - Mrs Mary Smallman – for services to the TT Community Board (CEO office to send letter);
 - Mr Chris Te Whare – for services to the TT Community Board (CEO office to send letter);
 - Ms Tina Porou – awarded member of the NZ Order of Merit for services to Maori and the environment;
 - Dr. Charlotte Severne – awarded officer of the NZ Order of Merit for contribution to Maori and science;
 - Mr Aarin Dunster – awarded 2016 TTSF [joint] supreme award recipient and rugby achievements;
 - Mr Matakaatia Wanikau – awarded 2016 TTSF [joint] supreme award recipient and Traditional

Shotokan Federation of NZ Karate achievements; and,
Miss Tiera-Rose Gallagher – 2016 Tongariro School dux.

- Nga rehia o Tuwharetoa marae sports would be held on the weekend of 7th January 2017.
- Local school rolls had increased.
- There were very few rental houses currently available in Turangi.
- TTCB hosted public meeting with police was to be held at 5.30pm [today].
- More in-depth discussion on issues such as the community plan and how best to engage with members would be held at the Board's upcoming workshop on 6th December.
- In reply to a member question, the District Parks Operations Manager advised that the gate at the Turangi water supply was left unlocked at the request of the land owners.
- The provision of lunches for school students had been discussed during a meeting between a member and Maggie Stewart at Turangi Foodbank. The member would keep the Board updated on any further developments.
- Feedback from a member of the public was that they had not received a scheduled call back from council staff regarding the Long Term Plan [LTP].
- In reply to a member question regarding toilets for Motuoapa reserves, the Chief Executive advised that it was at the Board's discretion what they wished to advocate for. Funding for toilets could be included in the Board's LTP submission to council.
- A request had been received for a hand rail to be installed in the state highway one underpass.
- Thank you to the Board Chair and Group Manager: Business & Technology for meeting with Mrs Morehu in relation to the Hatepe mowing contract.
- Tongariro Bridge repairs were scheduled to be completed by mid December 2016.
- The Chair advised members that a letter had been received from the Turangi Christmas in the Park committee inviting the Board to judge the 2016 Turangi community volunteer awards.

TT201611/13 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Miss Sharlyn Holt

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil.

The meeting closed with a karakia by Mr New at 2.32pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 14 February 2017.

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CHAIRPERSON