



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

Date:	Tuesday, 14 February 2017
Time:	1.00pm
Location:	Boardroom Turangi Service Delivery Centre (Council Offices) Town Centre Turangi

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 4

Gareth Green
Chief Executive Officer

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Turangi/Tongariro Community Board Meeting - 22 November 2016.....	3
4	Reports	
4.1	Presentation: Childcare Options in Turangi	4
4.2	Presentation: Tongariro River Erosion.....	5
4.3	Presentation: Kuratau/Omori Lakeshore Erosion	6
4.4	Community Board Training and 2017 Community Board Conference	7
4.5	Turangi Operations Report - November & December 2016	9
4.6	Community Issues.....	10
4.7	Members' Reports and Community Plan Updates.....	11
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 22 NOVEMBER 2016


Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

RECOMMENDATION(S)

1. That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 22 November 2016 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 22 November 2016 [⇒](#) 

4.1 PRESENTATION: CHILDCARE OPTIONS IN TURANGI

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To discuss child care options for under two year olds in Turangi.

DISCUSSION

Purerehua Early Childhood Learning Centre closed in December 2016. As the only Turangi based mainstream early childhood centre licensed to care for under two year olds, this has created childcare placement issues for parents of children in this age group.

BestStart early childhood centres area manager Vanessa Nelly will be in attendance to discuss potential options available to mitigate these circumstances.

That the Turangi/Tongariro Community Board receives the information on childcare options in Turangi and Ms Nelly be thanked for her presentation.

ATTACHMENTS

Nil

4.2 PRESENTATION: TONGARIRO RIVER EROSION

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

Waikato Regional Council representatives will be in attendance to discuss erosion related issues at Tongariro River, in particular near the Tongariro Bridge and Kohineheke Reserve area.

That the Turangi/Tongariro Community Board receives the information on Tongariro River erosion and the Waikato Regional Council representatives be thanked for their presentation.

ATTACHMENTS

Nil

4.3 PRESENTATION: KURATAU/OMORI LAKESHORE EROSION

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

Kuratau Omori Preservation Society (Inc.) representative Rod Neveldsen will be in attendance to update the Board on lakeshore erosion issues at the Kuratau/Omori area.

That the Turangi/Tongariro Community Board receives the information on Kuratau/Omori lakeshore erosion and Mr Neveldsen be thanked for his presentation.

ATTACHMENTS

Nil

4.4 COMMUNITY BOARD TRAINING AND 2017 COMMUNITY BOARD CONFERENCE

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To present information about the New Zealand Community Boards Conference 2017 and to seek approval for representative(s) to attend the Conference being held 12-13 May 2017 in Methven.

To retrospectively approve attendance of the Chairman and Deputy Chairman at the LGNZ Community Board Chairs workshop held on 11 February 2017 in Taupō.

EXECUTIVE SUMMARY

This biannual Community Board Conference provides an opportunity to share experiences, increase understanding of the work of community boards and, learn innovative approaches to assist with the challenges of community leadership.

The theme of the conference is 'Making 1 + 1 = 3'.

The attached email update and LGNZ website <http://www.lgnz.co.nz/home/nzs-local-government/community-boards/community-board-conference/> provide further information regarding the conference.

The programme for the Community Board Chairs workshop included understanding standing orders; tips for chairing meetings; relationships between boards and councils, legislative update, conflicts of interest and an update on policy issues impacting on the performance of boards. As this workshop was held prior to the Board meeting on 14 February 2017, retrospective approval is required.

RECOMMENDATION(S)

1. That the Turangi/Tongariro Community Board approves _____ and _____ and _____ attendance at the New Zealand Community Boards Conference in Methven on 12-13 May 2017 at an estimated cost of \$800.00 exclusive of GST plus travel expenses per person.
2. That the Turangi/Tongariro Community Board retrospectively approves Mr Andy Hema and Mr Te Takinga New attendance at the Local Government New Zealand Community Board Chairs workshop held on 11 February at Taupō at a cost of \$100.00 exclusive of GST plus travel expenses per person.

CONSIDERATIONS**Financial Considerations**

The Board has available exclusive of GST, \$2,400 for conference fees, \$200 for training and \$1,500 for travel expenses for the current financial year.

Long-term Plan/Annual Plan

The expenditure outlined is currently budgeted for under the Community Board for the 2016/17 financial year.

Policy Implications

The Turangi/Tongariro Community Board have the delegated authority to approve this expenditure.

CONCLUSION

That the Community Board approves the attendance of members at the two events outlined in the report.

ATTACHMENTS

1. 2017 New Zealand Community Boards Conference Update [A1852503] [⇒](#) 

4.5 TURANGI OPERATIONS REPORT - NOVEMBER & DECEMBER 2016

Author: Greg Hadley, Districts Parks Operations Manager

Authorised by: Kevin Strongman, Group Manager, Operational Services


[PURPOSE

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

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the Turangi Operations Report for November and December 2016.

ATTACHMENTS

1. Turangi Operations Update - November & December 2016 (A1860711) 

4.6 COMMUNITY ISSUES

Author: Tina Jakes, Democracy & Community Engagement Manager

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

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

4.7 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

Author: Tina Jakes, Democracy & Community Engagement Manager

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

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/conferences/seminars they have attended over the past month, and for the Board to approve either prior or retrospectively, member attendance at conferences and professional development opportunities.

It also provides the opportunity for members to provide any updates on the Turangi/Tongariro Community Board Community Plan monthly report.

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

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the members' reports and community plan updates.

ATTACHMENTS

Nil