

**TAUPO DISTRICT COUNCIL  
MINUTES OF THE TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING  
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, (COUNCIL OFFICES),  
TURANGI TOWN CENTRE  
ON MONDAY, 13 MARCH 2017 AT 10.09 AM**

**PRESENT:** Miss Tina Porou, Ms Hine Mohi, Mr Wally van der Aa, Cr Tangonui Kingi, Cr Barry Hickling.

**IN ATTENDANCE:** Mr Andy Hema (Chairman of TTCB), Group Manager Finance & Strategy, Senior Policy Advisor, Strategic Relationships Manager, Strategic Relationships Advisor and Democracy & Community Engagement Manager.

**MEDIA AND PUBLIC:** Nil

Miss Tina Porou opened the meeting with a karakia.

*Note: Miss Porou chaired the meeting until the co-chair Mr Kingi arrived at 10.31am during item 4.3.*

**1 APOLOGIES**

**TRMP201703/01 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Mr Wally van der Aa

That the apology received from Cr Tangonui Kingi for lateness be accepted.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 21 SEPTEMBER 2016**

**TRMP201703/02 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Ms Hine Mohi

That the minutes of the Turangi Reserves Management Plan Committee meeting held on Wednesday 21 September 2016 be confirmed as a true and correct record.

**CARRIED**

**4 REPORTS**

**4.1 ELECTION OF CO-CHAIR**

**TRMP201703/03 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Miss Tina Porou

That Cr Tangonui Kingi be elected Co-Chair of the Turangi Reserves Management Plan Committee.

**CARRIED**

#### **4.2 PRESENTATION: TURANGI TOWNSHIP REMEDIES REPORT**

This item was deferred.

#### **4.3 UPDATE ON THE PRE-DRAFT CONSULTATION, FEEDBACK AND PROPOSED DIRECTION OF THE TURANGI RESERVES MANAGEMENT PLAN**

The Senior Policy Advisor provided an update of the process to date and outlined the key issues that had been received as part of the first round of consultation. The next stage of the process is the development of the draft Reserve Management Plan based on the feedback received and direction from this committee.

Members expressed concerns regarding reducing the number of smaller neighbourhood reserves as most of these were well used and removing them could break down the cohesiveness of the neighbourhoods.; the focus on pulling out or reducing services (such as toilets) rather than improving them, in particular the Turangitukua Sports Park; what does a reduced maintenance actually mean and will it result in deterioration of reserves (weeds, broom etc). The theme of the plan should not be about reducing services but should be about invigorating community connections as neighbourhoods need to be cohesive.

In terms of the potential of handback of land, the Charitable Trust would need to be involved and discussion regarding what state it needs to be in prior to any handing back.

It was noted that the schools grounds were being used more frequently by sports clubs. This was due to some of the small clubs struggling and by centralising they could use the school facilities such as toilets and changing rooms.

The draft Management Plan will come back to the committee in July prior to going out for public consultation.

An early draft report will be circulated in May so that members can see the framework and direction.

#### **TRMP201703/04 RESOLUTION**

Moved: Cr Barry Hickling

Seconded: Mr Wally van der Aa

That the Turangi Reserves Management Plan Committee receives the report and confirms the amended direction proposed by the Committee for the draft Turangi Reserves Management Plan

**CARRIED**

#### **4.4 CULTURAL IMPACT ASSESSMENT REPORT CONTRACT**

A tender from Maria Nepia for the cultural impact assessment report had been accepted, however the contract had not been signed until Ngati Turangitukua has set up a working group. The working group has now been established and Miss Nepia will provide an amended timeline based on delivering a draft report in May 2107 and final report in June 2017.

#### **TRMP201703/05 RESOLUTION**

Moved: Mr Wally van der Aa

Seconded: Ms Hine Mohi

That the Turangi Reserves Management Plan Committee receives the report on the cultural impact assessment contract.

**CARRIED**

#### **4.5 ADOPTION OF MEETING SCHEDULE FOR 2017**

Members agreed the meetings dates and that they would start at 9.00am.

**TRMP201703/06 RESOLUTION**

Moved: Cr Barry Hickling  
Seconded: Miss Tina Porou

That the Turangi Reserves Management Plan Committee adopts the following schedule of meetings for 2017:

8 May 2017;  
12 June 2017;  
10 July 2017; and  
13 & 14 November 2017.

**CARRIED**

**5 CONFIDENTIAL BUSINESS**

Nil

**The Meeting closed with a karakia by the Strategic Relationships Manager at 10.54am.**

**The minutes of this meeting were confirmed at the Turangi Reserves Management Plan Committee Meeting held on 8 May 2017.**

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**CO-CHAIRPERSONS**