

**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 which would be based on the feedback received, and direction from this committee.

Members expressed concerns regarding reducing the number of smaller neighbourhood reserves as the majority were well used and removing them could break down the cohesiveness of the neighbourhoods and, the focus on reducing or removing services (such as toilets) rather than improving them, in particular the Turangitukua Sports Park. Clarification on what was meant by 'reduced maintenance' was sought and would that result in deterioration of the reserves as weeds, broome etc may flourish. The theme of the plan should not be about reducing services but instead be about invigorating community connections as neighbourhoods needed to be cohesive.

In terms of the potential return of land, the Charitable Trust would need to be involved and discussions held to agree on what state it needed to be in prior to any handing back.

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

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

An early draft report would be circulated in May so that members could 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 whilst Ngati Turangitukua established a working group. The working group had since been set up and Miss Nepia would provide an amended timeline based on delivery of a draft report in May 2017 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 12 June 2017.

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CO-CHAIRPERSONS