



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

Date:	Tuesday, 11 April 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 members

Gareth Green
Chief Executive Officer

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3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 MARCH 2017

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 14 March 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 14 March 2017 

4.1 ACTION POINTS

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager


PURPOSE

This item is to provide an update to members on those items from previous meetings of the Board.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the action points update.

ATTACHMENTS

1. Action Points Spreadsheet (A1902773) 

4.2 DISTRICT CIVIL DEFENCE WELFARE PLAN UPDATE

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

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

PURPOSE

To present information on the District Civil Defence Welfare Plan.

DISCUSSION

The Emergency Manager and Strategic Partnership Advisor – Welfare Manager will be in attendance to provide an update to the Board on the District Civil Defence Welfare Plan.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on the District Civil Defence Welfare Plan.

ATTACHMENTS

Nil

4.3 DRAFT FREEDOM CAMPING BYLAW

Author: Jane Budge, Senior Policy Advisor

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To receive the Community Board's feedback on the Draft Freedom Camping Bylaw.

DISCUSSION

An update on the Draft Freedom Camping Bylaw was provided to the Community Board at its 14 March 2017 meeting.

Subsequently, members requested that the item be brought back to the next Board meeting to allow further time to consider the options presented.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board feedback on the Draft Freedom Camping Bylaw be noted.

ATTACHMENTS

Nil

4.4 TURANGI OPERATIONS REPORT - FEBRUARY 2017

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 February 2017.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the Turangi Operations Report for February 2017.

ATTACHMENTS

1. Turangi Operations Update - February 2017 (A1907735) 

4.5 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

4.6 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

5 CONFIDENTIAL BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the local government official information and meetings act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Agenda Item No: 5.1 Temporary Lease of Space in Turangi Service Delivery Centre	Section 7(2)(i) - the withholding of the information is necessary to enable [the Council] to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a)(i)- the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7

I also move that *[name of person or persons]* be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of *[specify]*. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because *[specify]*.