



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

<b>Date:</b>	<b>Tuesday, 9 May 2017</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Boardroom Turangi Service Delivery Centre (Council Offices) Town Centre Turangi</b>

# **AGENDA**

## **MEMBERSHIP**

<b>Chairperson</b>	Mr Andy Hema
<b>Deputy Chairperson</b>	Mr Te Takinga New
<b>Members</b>	Cr Zane Cozens Cr Tangonui Kingi Mrs Karen Donlon Miss Sharlyn Holt Mrs Sally Nelson Mr Wally van der Aa
<b>Quorum</b>	4 members

**Gareth Green  
Chief Executive Officer**

## Order Of Business

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
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**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 APRIL 2017**

**Author:** Raeleen Rihari, Customer Services/Democracy Support Officer

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

**RECOMMENDATION(S)**

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 11 April 2017 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 11 April 2017 

**4.1 PRESENTATION: TURANGI ST JOHN SERVICE DELIVERY**

**Author:** Raeleen Rihari, Customer Services/Democracy Support Officer

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**PURPOSE**

To provide an update on the Turangi St John service delivery.

**DISCUSSION**

St John Territory Manager – Lakes/Central Region Steve Lynch will be in attendance to provide information on St John’s proposed plans to develop their service in the Turangi community.

That the Turangi/Tongariro Community Board receives the information on Turangi St John service delivery and Mr Lynch be thanked for his presentation.

**ATTACHMENTS**

Nil

**4.2 ACTION POINTS**

**Author:** Raeleen Rihari, Customer Services/Democracy Support Officer

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

**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 Sheet - May 2017 (A1902773) 

**4.3 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

**4.4 TURANGI OPERATIONS REPORT - MARCH 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 March 2017.

**RECOMMENDATION(S)**

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

**ATTACHMENTS**

1. Turangi Operations Report - March 2017 (A1927103) 

**4.5 COMMUNITY ISSUES**

**Author:** Tina Jakes, Democracy & Community Engagement Manager

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

**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:** Brian Fox, Group Manager: Corporate and Community

**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**

1. Turangi-Tongariro Community Plan Monthly Update - April 2017 (A1927372) 

## 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
<p><b>Agenda Item No: 5.1</b> Confirmation of Confidential Portion of Turangi/Tongariro Community Board Minutes - 11 April 2017</p>	<p>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)</p>	<p>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</p>
<p><b>Agenda Item No: 5.2</b> Presentation - Temporary Lease of Office Space in Turangi Service Delivery Centre</p>	<p>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)</p>	<p>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</p>

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]*.