

**TAUPO DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE (COUNCIL OFFICES), TOWN
CENTRE, TURANGI
ON TUESDAY, 11 APRIL 2017 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Zane Cozens, Cr Tangonui Kingi, Mrs Karen Donlon, Miss Sharlyn Holt, Mrs Sally Nelson, Mr Wally van der Aa

IN ATTENDANCE: Cr John Williamson, Chief Executive, Group Manager: Business & Innovation, Democracy & Community Engagement Manager, District Parks Operations Manager, Parks Operations Manager – Turangi, Facilities Manager, Business Project Manager, and Customer Services/Democracy Support Officer – Turangi

MEDIA AND PUBLIC: One member of the public
Matt Shand – Taupō Times

- Notes:
- (i) Chairman Andy Hema welcomed everyone and Cr Tangonui Kingi opened the meeting with a karakia.
 - (ii) Apologies were also noted from His Worship the Mayor - D Trewavas and Councillor John Boddy.
 - (iii) Item 4.2 was rescheduled for the next Board meeting in May.

1 APOLOGIES

TT201704/12 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

That apologies from Mr Te Takinga New be received and accepted

.CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 MARCH 2017

[Enter text]

TT201704/13 RESOLUTION

Moved: Mr Wally van der Aa
Seconded: Mrs Karen Donlon

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 14 March 2017 be confirmed as a true and correct record with an amendment to add the meeting start time '1.00pm' to the minutes header information.

CARRIED

4 REPORTS

4.1 ACTION POINTS

The following action point updates were noted:

- The arborist had almost completed mapping of Turangi trees. The information would be presented to the Board when collated.
- Handrail for State Highway One underpass would be installed by Total Property Managers within the next week - *remove item*.
- Discussions with Turangi mall retailers/owners would now be held following completion of the feasibility study commissioned by Go Tongariro – *remove item*.
- Council's events team were liaising with Luke Boddington regarding his proposed fight night event.

TT201704/14 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Zane Cozens

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

CARRIED

4.2 DISTRICT CIVIL DEFENCE WELFARE PLAN UPDATE

This item was deferred until the next Board meeting as Council's civil defence team was assisting at Edgecumbe following major flooding in the area.

4.3 DRAFT FREEDOM CAMPING BYLAW

Senior Policy Advisor Jane Budge was in attendance to receive the Board's feedback on the Draft Freedom Camping Bylaw (the Draft FBC).

Key points clarified were:

- The caravan utilised by the policy team to undertake public engagement and consultation on the Draft FCB had been well received by the Turangi community (approximately 20 people had visited).
- In answer to a member question, the Senior Policy Advisor advised that those Turangi locals who had attended the caravan were generally supportive of freedom camping in Turangi.
- NZ Motor Caravan Association (NZMCA) were currently strengthening the standard for compliance and certification of self-contained vehicles.
- Some members felt that the proposed carpark site was not ideal and preferred that campers should instead support local camping site providers, the Tongariro Junction and Turangi Holiday Park.

Discussions concluded with the Senior Policy Advisor undertaking to email copies of maps showing Council owned land in the Turangi town centre area so members could identify another site if preferred. The Chair would confirm the Board's submission to the Senior Policy Advisor by midday, Wednesday 12 April 2017.

TT201704/15 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Zane Cozens

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

CARRIED

4.4 TURANGI OPERATIONS REPORT - FEBRUARY 2017

The District Parks Operations Manager gave a verbal update on the parks and reserves team operations and local issues such as recurring vandalism at Turangitukua Sports Park, increased wasp nests, and the recent Turtle Pool upgrades.

The Group Manager: Business & Innovation would discuss a concern about pool patrons taking extra long showers with the Pools Supervisor.

TT201704/16 RESOLUTION

Moved: Cr Zane Cozens

Seconded: Mrs Karen Donlon

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

CARRIED

4.5 COMMUNITY ISSUES

The following community issues were noted:

- Turangi river and waterways alarms were being regularly monitored for overflows.
- The parks and reserves team had undertaken refuse removal and scrub clearing at the Kuharua gully (near end of Puataata Road).
- The Chair gave a brief update on a recent meeting he had with local Sergeant Tere Morunga:
 - The police were undergoing the required HR processes as an officer had been approved for a 'welfare transfer' and, a second officer had requested a transfer to another district. The second officer would remain with the Turangi police until the first vacancy had been filled.
 - The Turangi police station could not open 24-hours due to budget constraints however, that was no different to Tokoroa and Putaruru and at times, Taupō.
 - Sgt Morunga advised he would be on leave for five weeks from 18th April; arrangements had been made to cover him during that time.
 - Sgt Morunga would provide quarterly updates to the Board on local police issues.
- Five new CCTV cameras that had laser technology had been purchased for installation in Turangi CBD area. One would be trialed in the carpark area near the town end of Te Kapua Park initially.
- In recognition of their significant contribution to the development of the Turangi township and the Tongariro Power Development Scheme, a member suggested some type of memorial plaque be erected to acknowledge those people/engineers- eg, Tod, McLaren, Dekker and Gibson - whose names were removed/replaced during the Turangi streets renaming undertaken by Ngati Turangitukua a few years ago.
- A local organisation that accepted second-hand clothing and miscellaneous donations who had also been an easy target for people to dump their refuse were encouraged to apply for a community grant to cover the transfer station refuse charges.
- The parks and reserves team would remove a planter from the centre area of the town mall.

TT201704/17 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the information relating to community issues.

CARRIED

4.6 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following verbal and tabled reports (A....) were received:

Cr Zane Cozens

- Spoke to his tabled report (A...) in relation to recent visit to Twizel to observe how they had transformed their once declining town into a vibrant and prospering one. Twizel had undergone amazing transformation. A decision was made to remove old infrastructure which opened up the entire town area and increased patronage immediately. Many open spaces were also created. Another standout feature was that both Twizel and Gore had great events centres. Cr Cozens thanked Council for supporting his attendance.

Mr Andy Hema

- Attended Omori/Kuratau Ratepayers Association meeting. Very positive group. Thanks to Council from Chair Mike Bowie for their work on Kuratu erosion and Pihanga/Omori/Te Puke Roads. Also requested if Council could provide a forecasted schedule of any proposed work or activities in the area for the next twelve months.

Mr Wally van der Aa

- Turangi After 5 meeting at Trout Centre. Recommended visiting the centre which was an educational experience.

TT201704/18 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Tangonui Kingi

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

CARRIED

5 CONFIDENTIAL BUSINESS

TT201704/19 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Tangonui Kingi

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 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,	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

	negotiations (including commercial and industrial negotiations)	of information for which good reason for withholding would exist under section 7
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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]*.

CARRIED

The Meeting closed with a karakia from Cr Kingi at 2.48pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 9 May 2017.

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CHAIRPERSON

DRAFT