

**TAUPŌ 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, 9 MAY 2017 AT 1.00PM**

PRESENT: Mr Andy Hema [in the Chair], Cr Tangonui Kingi, Mrs Karen Donlon, Miss Sharlyn Holt, Mrs Sally Nelson, Mr Te Takinga New

IN ATTENDANCE: Chief Executive, Group Manager: Business & Technology, Democracy & Community Engagement Manager, People & Capability Manager, Communications Manager, Strategic Relationships Manager, District Parks Operations Manager, Parks Operations Manager – Turangi, Strategic Relationships Advisor, Emergency Manager, Strategic Partnership Advisor, Business Projects Manager, Facilities Manager, Senior Communications Advisor, Democracy Support/Customer Services Officer - Turangi

MEDIA AND PUBLIC: Taupō Times
4 members of the public

Notes: (i) *An apology was also noted from His Worship, Mayor David Trewavas.*
(ii) *In order to accommodate a late request from Miss Ginette Van Praag, owner/operator of The Technology Hub Ltd to present information in relation to establishing a technology hub in Turangi, Item 4.6 – Members' Reports and Community Plan Updates' was brought forward to follow Item 4.2 – Presentation from Omori Ratepayers Association*

1 APOLOGIES

TT201705/01 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Karen Donlon

That apologies from Cr Zane Cozens and Mr Wally van der Aa be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 APRIL 2017

Minutes of a meeting of the Turangi/Tongariro Community Board held on 11 April 2017 had been circulated.

TT201705/02 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

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

CARRIED

4 REPORTS

4.1 PRESENTATION: TURANGI ST JOHN SERVICE DELIVERY

St John representatives Steve Lynch, Territory Manager – Lakes/Central Region and Jeremy Gooders, District Operations Manager, were in attendance to provide an update on St John, in particular their plans to strengthen and enhance service delivery in Turangi.

A powerpoint titled 'Double Crewing Project – External Stakeholder Briefing' was shown.

Key points noted were:

- Advancements included new uniform; implementation of a cardiac arrest registry, new radio system and, patient care records system [which enabled quicker linkage to other health services]; new MOTs installed; EMA and other roles introduced; 165 additional staff recruited; 111 clinical hubs established; paramedic registration and, introduction of national trauma and STEMIS [ST elevation myocardial infarction] pathway.
- A review of funding had been undertaken by government. Traditionally St John was 80% government and 20% ACC funded however current funding composition was now 62% government and 38% community.
- Government funding to cover costs of 375 new fully trained paramedics had been applied for.
- A volunteer sustainability strategy was being developed and transport hubs created.
- There was a three phased approach to implement planned objectives: 2016-2017; 2017-2019 and 2019-2021.
- All emergency ambulances would be double crewed by 30 June 2021.
- It was difficult to attract fully trained paramedics to Turangi as the workload was a lot less and skill levels could be compromised. Regarding volunteers, St John aimed to maintain numbers at 3k.
- Taupō station had two ambulances which were 95% and 52% crewed and, Turangi one ambulance which was 35% crewed [excluding volunteers]. Taupō had 673 incidents last year and Turangi 173.
- Taupō, Turangi and Te Awamutu were selected as priority sites nationally.
- Taupō station would become the provincial hub with all ambulances being deployed from there.
- A first response unit would be implemented in Turangi. St John needed to employ eight EMAs [plus relief] to ensure all rosters were double-crewed.
- Consultation and engagement process included regular Taupō and Turangi station meetings [to discuss the plan and seek staff feedback] and, meetings with stakeholders. A media release would follow upon completion of the consultation process.

The following was noted in answer to member questions:

- Local St John cadets would need to be 18 years old and have held a full licence for one year before being able to assist at events, etc.
- Retaining the current service name of 'Tuwharetoa Order of St John' and maintaining links with local iwi was a high priority for both St John and the local community. There was an opportunity for an iwi liaison to be part of the St John Area Committee.

TT201705/03 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Te Takinga New

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

CARRIED

4.2 ACTION POINTS

There were no further updates to the items noted in the Action Sheet.

TT201705/04 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Cr Tangonui Kingi

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

CARRIED

4.3 DISTRICT CIVIL DEFENCE WELFARE PLAN UPDATE

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

A power point was shown and the following key points were noted:

- It was important that everyone understood that 'We are all Civil Defence'.
- The primary objective following an emergency event was to bring the community back to stability.
- The purpose of the Plan was to enable a coordinated approach to welfare services and support for both people and animals.
- Welfare worked across the 4Rs: reduction, readiness, response and recovery.
- Response principles were to preserve life, care for injured, sick and dependants, economic and social activity; protect assets, buildings and natural and physical resources; provide animal welfare; prevent any escalation of the emergency and maintain law and order and governance.
- The structure and process included the local welfare committee and manager, roles and responsibilities and, agency and community engagement.
- Relationships and functions were outlined eg local emergency management committee, community groups and iwi/marae.
- Items yet to be included in the Plan were hazards specific to the Taupō district; more localised services, agencies and groups; review of the terms of reference and, local business EM plan appendices.

The following was noted in answer to member questions:

- Members expressed a desire to assist in the event of an emergency and enquired how they might be empowered to do so. The Emergency Manager noted that CD had been working closely with the local Neighbourhood Support group to assist with the development of a Turangi specific community response plan [CRP]. The Democracy & Community Engagement Manager also noted the importance of the Board providing leadership to the community in an emergency event. There were foundational courses the Board could undertake and also opportunities to join the community engagement team local 'Our Neighbourhood' events which were about building community resilience and capacity.
- Following the recent swarm of earthquakes, GNS were scheduled to check movements of Hipaua [the steaming cliffs on the Waihi hill] in May/June 2017 which were regularly monitored due to landslide potential.
- CD were looking for leaders eg churches, marae, community halls etc to set up community response centres.
- Acknowledged and thanked those staff who had provided assistance during Cyclone Cook and the Edgecumbe floods.
- In his capacity as local fire chief, Councillor Kingi commented that in previous years the fire siren used to sound for five minutes to notify a local emergency. The Emergency Manager advised that presently any emergency event would be notified by way of loud speaker broadcast from a fire engine being driven around town.
- There was an opportunity for some members to accompany the GNS/TDC crew when doing the next

fly-over above Hipaua and Pukawa.

TT201705/05 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Cr Tangonui Kingi

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

CARRIED

4.4 TURANGI OPERATIONS REPORT - MARCH 2017

The District Parks Operations Manager went through the operations report for March 2017 [A1927103]. In relation to bullet 4 [pg. 14,] the Turangi Jujitsu Club had been offered free use of Turangi council halls [subject to availability].

TT201705/06 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Te Takinga New

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

CARRIED

4.5 COMMUNITY ISSUES

The following community issues were noted:

- Some of the flood lights at the sports park were not working.
- Guttering attached to the glass canopy outside ANZ bank needed emptying.
- Many areas of kerbing at Te Hei Place required upgrading.
- The District Parks Operations Manager would attend a meeting at Pukawa regarding lakeshore erosion to get their feedback prior to lodging a resource consent application. Tuwharetoa Maori Trust Board had also been approached for their input.
- The story boards were looking neglected and needed to be upkept.

TT201705/07 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

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 [A1947194] were received:

Cr Tangonui Kingi

- Met with senior work broker at Turangi WINZ to identify opportunities and hear what's going on in Turangi. WINZ and RAL had a cadetship on offer which he encouraged members to advise WINZ if they knew of any suitable candidates. Great to learn how WINZ supported transition to work.
- Britespark training course
- 2 x DGLT board interviews
- ANZAC Day commemorations

- TTCB catch up to determine strategic objectives
- 6-weekly catch up with Mayor, CEO and TTCB Chair
- Turangi i-Site update. New plans discussed
- Met with Tongariro Prison director
- Attended opening ceremony of Rangatira Express at Ruapehu Alpine Lifts
- Freedom camping submissions in Taupō

Mr Andy Hema

- Attended Advanced Reading Skills [ARS] workshop in Rotorua. Excellent workshop.
- TTSF committee meeting in Turangi
- Brazilian Jiu Jitsu national championship tournament in Turangi
- Monthly catch up meeting with Cr Kingi and the Strategic Relationships Advisor
- Catch up with the Communications Manager in Taupō to discuss new Facebook page for TTCB
- 6-weekly catch up with Mayor David and the Chief Executive to present TTCB big item projects. Five listed and prioritised.
- Turangi i-Site update. DGLT GM gave an update on new developments and operating hours.
- Attended official opening of the RAL Rangatira Express chair lift and demonstration of new snow making machine

Mrs Sally Nelson

- Attended first Safe Turangi meeting
- Had received lots of good feedback regarding the newly installed handrail in the SH1 underpas.

TT201705/08 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Mr Te Takinga New

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

CARRIED

5 CONFIDENTIAL BUSINESS

TT201705/09 RESOLUTION

Moved: Mr Andy Hema

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, 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

Agenda Item No: 5.2 Presentation - 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
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CARRIED

The Meeting closed with a karakia by Councillor Kingi at 2.48pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 13 June 2017.

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CHAIRPERSON