

**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, 13 JUNE 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 Te Takinga New
- IN ATTENDANCE:** Acting Chief Executive, Group Manager: Business & Technology, Democracy & Community Engagement Manager, District Parks Operations Manager, Parks Operations Manager – Turangi, Strategic Relationships Advisor, Senior Communications Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Taupō Times – Steph Rangi
Three members of the public

Chairman Andy Hema welcomed everyone and Mr Te Takinga New opened the meeting with a karakia.

Note: Apologies were also noted from His Worship the Mayor, Councillor Rosie Harvey, and the Chief Executive.

1 APOLOGIES

TT201706/04 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Tangonui Kingi

That apologies from 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 - 9 MAY 2017

TT201706/05 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Cr Tangonui Kingi

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 9 May 2017 be confirmed as a true and correct record.

CARRIED

3.2 EXTRAORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 18 MAY 2017

TT201706/06 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Cr Tangonui Kingi

That the minutes of the Turangi/Tongariro Community Board meeting held on Thursday 18 May 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 PRESENTATION: UPDATE FROM GO TONGARIRO

Go Tongariro Chair Wayne Smith was in attendance to provide a progress update on Go Tongariro activities for the past twelve months. Mr Smith thanked the Board for the opportunity to present and proceeded to read aloud his report [A1975767]. Key points of discussion were:

- The Turangi to Taupō shared use/cycle trail project was ongoing and the estimated project cost was \$18M. A feasibility report and project business plan were completed in November 2016. The report identified funding and tenure issues as the greatest challenges. In particular, much of the land area required for the trail traversed Maori owned land blocks. Engagement with landowners and hapu needed to be undertaken prior to funding be sought.
- Go Tongariro continued to work with and advocate for TDC, EGLT, DGLT, TCT, TTCB, Taupō Chamber of Commerce, Turangi Police and Taupō events team.
- Supported and assisted with various local events including Stella & Business Awards [for Turangi], Turangi Christmas in the Park, River Wild, Kuratau Fishing Day, Turangi Junior Triathlon, River Shiver, Lead Central Custom Car Swap & Meet and, Battle of the Lakes.
- Initiated and oversaw installation of new flags/banners, 'This is Turangi' pictorial signage, information signage, town mall Christmas decorations and Turangi town centre 'picture board'.
- Facilitated and supported new businesses, workshops – eg governance and Elemental Potential communication, 'activity map' promotion for local businesses and, monthly Turangi After 5 meetings.
- RPS Consultants NZ Ltd would facilitate a workshop in June to provide a summary of findings from research undertaken to date on the Turangi Economic Development Strategy [TEDS]. The outcomes of the workshop would inform the action plan. The final TEDS draft document which would also be presented to the GT Board and Advisory Panel by the end of June.
- Upon reviewing TDC Annual Plan submission feedback in relation to GT's request for additional funding, it was evident that many people were not aware who GT was. The Board would look at ways to increase effective communication.
- GT acknowledged the positive relationship it had with the Board and looked forward to progressing that further to achieve positive growth for Turangi.

The following was noted during questions, answers and related discussion:

- It was possible to do smaller sections of the shared user/cycle trail eg to Stump Bay initially.
- The Parks Operations Manager – Turangi was arranging the installation of picture boards GT had purchased for the town centre.

TT201706/07 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Te Takinga New

That the Turangi/Tongariro Community Board receives the update on Go Tongariro and Mr Wayne Smith be thanked for his presentation.

CARRIED

4.2 ACTION POINTS

The following action point updates were noted:

- For cultural reasons, adjoining landowners of Waipapa Reserve Ngati Turangitukua were opposed to a toilet being sited on the reserve. Given that information and that the only portion of land available to put a toilet on was subject to a treaty claim, a member felt that the item should be removed. However following further discussion, it was decided to keep the item on the action points list until an outcome was known.
- A workshop to look at a more strategic view in relation to Turangi trees was rescheduled to later in the year.
- A memorial utilising the story-boards for Tongariro Power Development scheme engineers would be an agenda item at the next Board meeting.

TT201706/08 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Mrs Sally Nelson

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

CARRIED

4.3 TURANGI OPERATIONS REPORT - MAY 2017

The District Parks Operations Manager presented his report.

The following was noted during questions, answers and related discussion:

- Unprecedented rainfall further accelerated erosion issues at Te Rangiita and Omori/Kuratau areas. Fortunately, Te Rangiita foreshore was re-forming and regrading through a natural process however, beach nourishment work had already commenced under an existing resource consent for Omori/Kuratau. Tonkin & Taylor engineers were working on a more long-term plan for that area.
- Urgent remedial repairs were currently being undertaken at Parehopu Street carpark.
- Following a complaint from a local sports code about the quality of facilities at the Turangitukua Sports Park, it was identified that there was a communication breakdown. Going forward, a procedure that aligned with Taupō for sports club requests eg line marking, etc, would be implemented.
- A member noticed there was some black marks on the bottom of the learners pool.
- Broken fencing adjacent to Hirangi Marae was being used by vehicles to enter the sports park and cause damage to the fields.
- A member commented that recent weekend rugby matches at Turangitukua Park were well attended however it was disappointing there was no decent facilities - especially changing rooms for children.
- Notification given of the Parks Operations Manager – Turangi's pending resignation from her position in August 2017.

TT201706/09 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Te Takinga New

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

CARRIED

4.4 COMMUNITY ISSUES

In reply to a member query regarding water leaks on private properties, the District Parks Operations Manager explained that leaks from the toby back towards the property were the owners responsibility to repair and from the toby to the berm/roadside was Council.

TT201706/10 RESOLUTION

Moved: Mrs Karen Donlon
Seconded: Miss Sharlyn Holt

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

CARRIED

4.5 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following members reports were tabled [A1969095].

Cr Tangonui Kingi

- Turangi Reserves Management Plan Committee meeting
- Met with Go Tongariro Chair
- Attended office opening for Te Tari o the Ariki [Office of the Ariki]
- Workshop facilitated by Robyn McCulloch
- Ordinary Council meeting
- Rangatahi network meeting – Rangitatahi programme in Turangi
- Guest speaker at Motuoapa Fishing & Boat Club AGM

Mr Andy Hema

- Attended 2-day 2017 NZ Community Boards Conference held in Methven. Excellent conference. Around 200 attendees. Also very impressed with Methven's facilities for such a small town [population approximately 1600]
- Attended national prison muster programme held at Korohe
- Emergency Management Committee meeting - Taupo District Council
- Met with the harbour master - Motuoapa Marina update
- Attended 2-day NZ National Civil Defence conference held in Wellington. Good to increase understanding of Civil Defence structure and role in emergency services.
- Turangi Reserve Management Plan Committee meeting – Turangi

Note: A member thanked and acknowledged the Parks Operations Manager – Turangi and, Customer Services/ Democracy Support Officer for their respective contributions to the Board and the local community.

TT201706/11 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board:

1. Receives the members' reports and community plan updates.
2. Retrospectively approves Mr Wally van der Aa's attendance at the New Zealand Community Boards Conference 2017 including accommodation costs of \$294.00.

CARRIED

5 CONFIDENTIAL BUSINESS**TT201706/12 RESOLUTION**

Moved: Cr Zane Cozens
 Seconded: Mrs Sally Nelson

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 Confirmation of Confidential Portion of Turangi/Tongariro Community Board Minutes - 9 May 2017	Section 6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	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 6

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 by Councillor Tangonui Kingi at 2.18pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 11 July 2017.

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CHAIRPERSON

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MINUTES OF THE CONFIDENTIAL TURANGI/TONGARIRO COMMUNITY BOARD MEETING
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CENTRE, TURANGI
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- MEDIA AND PUBLIC:** Nil

6 APOLOGIES

Mr Wally van der Aa was not present for the confidential part of the meeting.

7 CONFLICTS OF INTEREST

Nil

8 CONFIRMATION OF MINUTES

Nil

9 REPORTS

Nil

10 CONFIDENTIAL BUSINESS

5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF TURANGI/TONGARIRO COMMUNITY BOARD MINUTES - 9 MAY 2017

TT201706/C13 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mrs Karen Donlon

That the confidential minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 9 May 2017 be confirmed as a true and correct record.

CARRIED

The Meeting closed with a karakia by Councillor Tangonui Kingi at 2.18pm.

The minutes of this meeting were confirmed at the Confidential Turangi/Tongariro Community Board Meeting held on 11 July 2017.

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CHAIRPERSON