



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

Date:	Tuesday, 13 June 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

Order Of Business

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3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 9 MAY 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 9 May 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 9 May 2017 [↗](#) 

3.2 EXTRAORDINARY TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 18 MAY 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 Thursday 18 May 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 18 May 2017 

4.1 PRESENTATION: UPDATE FROM GO TONGARIRO

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: Tina Jakes, Democracy & Community Engagement Manager

PURPOSE

To provide an update on Go Tongariro activities and progress regarding the strategic economic growth plan for Turangi.

DISCUSSION

Go Tongariro Chair Wayne Smith will be in attendance to provide an update on Go Tongariro activities.

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

ATTACHMENTS

4.2 ACTION POINTS

Author: Raeleen Rihari, Customer Services/Democracy Support Officer

Authorised by: John Ridd, Group Manager: Business and Technology

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. TTCB Action Sheet - May 2017 [A1902773] [⇒](#) 

4.3 TURANGI OPERATIONS REPORT - MAY 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 May 2017.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Turangi Operations Report - May 2017 [A1970829] [⇒](#) 

4.4 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

4.5 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.

Therefore retrospective approval is required to approve Mr Wally van der Aa's attendance at the New Zealand Community Boards Conference 2017 held in Methven from 12-13 May 2017 including [two nights] accommodation costs.

The 2017 biannual community board conference provided an opportunity to share experiences, increase understanding of the work of community boards and, learn innovative approaches to assist with the challenges of community leadership.

This item 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:

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.

ATTACHMENTS

1. Turangi-Tongariro Community Plan Monthly Update - May 2017 [A1967724] 

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 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]*.