



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

<b>Date:</b>	<b>Tuesday, 11 July 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 Tangonui Kingi Mrs Karen Donlon Miss Sharlyn Holt Mr Wally van der Aa
<b>Quorum</b>	4

**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>	
3.1	Turangi/Tongariro Community Board Meeting - 13 June 2017 .....	3
<b>4</b>	<b>Reports</b>	
4.1	Presentation: Update from Turangi Police .....	4
4.2	Long-Term Plan 2018 .....	5
4.3	Representation Review .....	6
4.4	Action Points .....	7
4.5	Turangi Operations Report - June 2017 .....	8
4.6	Members' Reports and Community Plan Updates.....	9
<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 JUNE 2017**


**Author:** Raeleen Rihari, Democratic Services Support Officer

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

**RECOMMENDATION(S)**

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 13 June 2017 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 13 June 2017 [⇨](#) 

**4.1 PRESENTATION: UPDATE FROM TURANGI POLICE**

**Author:** Raeleen Rihari, Democratic Services Support Officer

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

**PURPOSE**

Sergeant Te Reipa (Tere) Morunga - Officer in Charge Turangi Station, will be in attendance to provide an update on local police issues.

That the Turangi/Tongariro Community Board receives the update from Turangi Police and Sergeant Te Reipa Morunga be thanked for his presentation.

**ATTACHMENTS**

**4.2 LONG-TERM PLAN 2018**

**Author:** Ariell King, Senior Policy Advisor

**Authorised by:** Alan Menhennet, Group Manager: Finance and Strategy

**PURPOSE**

To provide an opportunity for the Turangi/Tongariro Community Board to discuss the Long-term Plan 2018 and outline the Board's aspirations for the Turangi/Tongariro communities.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board provides feedback to staff regarding possible inclusions in the Long-term Plan 2018.

**ATTACHMENTS**

Nil

**4.3 REPRESENTATION REVIEW**

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

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

**PURPOSE**

To present information to the Community Board on the Representation Review.

**DISCUSSION**

Council is required to undertake a representation review in accordance with the Local Electoral Act 2001 (s19) at least once every six years. The last review was undertaken in 2011/2012 prior to the 2013 election; the current review needs to be completed prior to 2019 elections.

Specific matters that must be considered in the review include:

- Communities of interest (COI) - identifying who they are
- Effective representation - how is this best achieved
- Equitable representation – does population criteria achieve this
- Community Boards – should there be community boards, where are the boundaries of those communities, membership
- Voting systems – FPP or STV. Council resolved in 2013 to use the current FPP system for the next two triennial elections. This can be changed by Council resolution if wanted however, public notice of the right of electors to demand a poll by 19 September 2017 is mandatory irrespective of whether Council resolves to change the voting system, or remain with the status quo.
- Maori representation – establishment of Maori wards

**CONCLUSION**

A representation review ensures that democratic processes are transparent, just and fair.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the information on the Representation Review.

**ATTACHMENTS**

Nil

**4.4 ACTION POINTS**

**Author:** Raeleen Rihari, Democratic Services 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. Turangi/Tongariro Community Board Action Sheet - June 2017 (A1902773) [⇒](#) 

**4.5 TURANGI OPERATIONS REPORT - JUNE 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 June 2017.

**RECOMMENDATION(S)**

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

**ATTACHMENTS**

1. Turangi Operations Report - June 2017 (A1985614) [⇨](#) 



**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.

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 receives the members' reports and community plan updates.

**ATTACHMENTS**

1. Turangi-Tongariro Community Plan Monthly Update - June 2017 (A1989294) 