

**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 JULY 2017 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Miss Sharlyn Holt, Mr Wally van der Aa

IN ATTENDANCE: Chief Executive, Democracy & Community Engagement Manager, District Parks Operations Manager, Strategic Development Manager, Strategic Relationships Advisor, Senior Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

Notes:

- i. Councillor Kingi opened and closed the meeting with a karakia.
- ii. Agenda items were dealt with in the following order: 3.1, 4.2, 4.1, 4.4, 4.5, 4.3, 4.6.

1 APOLOGIES

TT201707/10 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Mr Wally van der Aa

That apologies from Mr Te Takinga New and Mrs Karen Donlon be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 JUNE 2017

Minutes of a meeting of the Turangi/Tongariro Community Board held on 13 June 2017 had been circulated.

TT201707/11 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

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

CARRIED

4 REPORTS

4.1 PRESENTATION: UPDATE FROM TURANGI POLICE

Sergeant Te Reipa (Tere) Morunga was in attendance to provide an update on local policing. He thanked the Board for the invitation to speak and welcomed any feedback. Key points of discussion highlighted were:

- Shortlisting of applications for two police vacancies had been completed. Interviews would take place over the coming week.
- Turangi had a high turnover of staff which had been the case for many years.
- Local residents had raised concerns about the reduced police station opening hours, which were a result of financial restraints. A staff member had returned to work which enabled the station to be open for most business hours. However, other demands on police made it difficult to maintain those opening hours in his absence. If the station was unattended, there was a phone located outside the front door for people to use that would link callers directly to Rotorua.
The District Commander Andy McGregor believed it was important that the community had face-to-face interaction with police and was lobbying NZ Police on the matter.
- Due to the confidential nature of police business, volunteers would no longer be used.
- In relation to crime:
 - police had arrested a 15 year old local youth responsible for 3-4 burglaries; ongoing enquires were being undertaken with the remaining small group. Many burglaries were of an opportunist nature.
 - domestic violence had increased. There was a myriad of factors involved including alcohol, drugs, young parents, financial pressures, etc.
 - there had been a few serious assault incidents. Police were working alongside Taupō CIB in relation to those.
 - regarding traffic incidents, the main contributing factor appeared to be that people were not driving to the conditions.
- Youth constable Mere Lambert had been meeting regularly with local community groups/agencies in relation to high risk youth. An MOU between the parties would be signed on 12 July 2017.

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

- It was not a requirement that local police staff lived in Turangi.
- Any support from the Board with lobbying the appropriate NZ Police personnel with respect to community concerns, in particular the reduced station opening hours, would be welcomed.
- Sergeant Morunga was not aware of the new 'Turangi Crimewatch' Facebook page however he would talk to the page administrators to see what was trying to be achieved. He encouraged people to use the 'Crimestoppers 0800' number as the more appropriate and regulated avenue to report crime. Calls were vetted and where appropriate, information passed on to police for further investigation
- Police would be at full capacity (7-8 staff) once the two current vacancies had been filled.
- Police had been working on improving relationships with Western Bay communities and in particular, whanau at Whanganui Bay. Police had a good working relationship with Western Bay Security.
- In reply to a question regarding the Board holding an open presentation/educational seminar on the damages and effects of the methamphetamine drug 'P', felt that it would be fine as the Board had a better rapport and trust within the community.

TT201707/12 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

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

CARRIED

4.2 LONG-TERM PLAN 2018

The Democracy & Community Engagement Manager presented the item using a PowerPoint presentation on the Long-Term Plan 2018-28. Key points noted were:

- Senior Policy Advisor Ariell King lead the LTP project team.
- TD2050 – District Growth Management Strategy (TD2050) was adopted in 2006. The Strategy looked at future demographics and how the district would grow. Some identified challenges included water issues, underground infrastructure - condition assessments, and climate change – erosion impacts on lakes and rivers.
- As ten years had passed , it was timely to refresh the TD2050. Additionally, the District Plan (DP) – which also fed into the LTP – was outdated so review of both projects had commenced.
- A demographic snapshot showed a population peak in 2038 and decline thereafter. However, decline in smaller communities such as Turangi, would be greater.
- Key strands of the current financial strategy included looking after current assets while maintaining levels of service; keeping rates affordable and sustainable; and prudent management of borrowings and investments.
- Capital expenditure for the current financial year was \$22m.
- The infrastructure strategy would need to cover the next 30 years and encompassed underground sub-structures, transfer stations, and the roading network.
- Other aspects of the LTP included the effects of natural hazards, healthy rivers, cultural impacts, renewal of underground assets, short and long-term demographic growth/decline, economic development, and community facilities – affordability and impact on events.
- LTP timetable:
 - 2017 February-November– workshops
 - 2018 March/April - consultation; April/May – hearings and deliberations; May – adopt final for audit; June – adopt final audited version

During questions, answers and related discussion, the Board decided to hold a workshop to review its previous LTP submission and identify/confirm any further items for inclusion in its next submission. The Chief Executive noted that it would be beneficial to have key staff present at initial discussions to provide advice and guidance. To meet LTP deadlines, the workshop should take place as soon as possible.

TT201707/13 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Wally van der Aa

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

CARRIED

4.3 REPRESENTATION REVIEW

The Democracy & Community presented the item and highlighted the following points:

- The Local Electoral Act 2001 (s19) required councils to complete a representation review at least once every six years. TDC's last review was done prior to the 2013 elections; the current review needed to be completed before the 2019 elections
- The review must consider the following matters:
 - Communities of interest: defining communities of interest, applying principles
 - Effective representation: How was this best achieved? Wards, elections at large, establishment of community boards
 - Fair representation: Did population criteria achieve this? Currently, all wards did not comply with the applicable 10% ratio rule. If proceeding with the status quo, would need a clearly

- articulated rationale for non-compliance
- Community boards: Should community boards be kept, or not? Should more be established? Membership numbers (minimum of 4 up to a maximum of 12) was the status quo sufficient?
 - Voting systems: FPP or STV? Currently FPP system for the next two triennial elections however, this could be changed by Council resolution if wanted or, by poll demanded by electors before 19 September 2017
 - Maori representation: Ability for councils to introduce Maori wards or constituencies, consultation with local iwi, Treaty of Waitangi obligations
 - Council needed to make decisions by 23 November 2016

In answer to a member question, the Democracy & Community Engagement Manager advised that the Community Board would be involved in the review process and invited to upcoming workshop/s.

TT201707/14 RESOLUTION

Moved: Mr Wally van der Aa
Seconded: Cr Tangonui Kingi

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

CARRIED

4.4 ACTION POINTS

The following action point updates were noted:

- No change with the 'Turangi trees' workshop as the arborist was still on leave.
- As there were several other key people who were instrumental in the TPDS project, and the history of the Tongariro Power Development Scheme (TPDS) was already covered on existing story-boards, it was decided to not proceed with the memorial specifically for the engineers. However, it was advised that there was a spare board available for use as the 'Colours Festival' event was now redundant.
- A bund had been built on the Sports Park boundary and fence repairs undertaken. Also, rocks had been removed from Te Kapua Park and replaced with Florida fencing.

TT201707/15 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Miss Sharlyn Holt

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

CARRIED

4.5 TURANGI OPERATIONS REPORT - JUNE 2017

The District Parks Operations Manager went through his report. A brief update on Kuratau/Omori lakeshore/erosion and accompanying pictures was also provided. Positive feedback had been received from locals regarding beach nourishment and restoration work at Kuratau/Omori.

TT201707/16 RESOLUTION

Moved: Mr Wally van der Aa
Seconded: Miss Sharlyn Holt

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

CARRIED

4.6 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following verbal reports were provided:

- Information from a meeting with TTSF regarding Turangi reserves would be passed on at the Reserves Management Plan workshop on 24 July.
- Acknowledged the Deed of Settlement signing which was a momentous occasion. Great that council and the community board were represented and showed support.
- Nominations for the TT ward councillor and community board vacancies (1 of each) would open on Thursday, 13 July 2017 and close Thursday, 10 August 2017. Voting papers would be received around mid September with polling on 6 October 2017. Declared results would be published on 9 October 2017.

TT201707/17 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 2.55pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 8 August 2017.

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CHAIRPERSON