

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE TURANGI SENIOR CITIZENS HALL, TOWN CENTRE, TURANGI
ON TUESDAY, 8 AUGUST 2017 AT 1.00PM**

- PRESENT:** Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Mrs Karen Donlon, Miss Sharlyn Holt, Mr Te Takinga New (until 1.25pm) , Mr Wally van der Aa
- IN ATTENDANCE:** Chief Executive, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Strategic Development Manager, District Parks Operations Manager, Parks Operations Manager – Turangi, Strategic Relationships Advisor, Senior Communications Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** 4 members of the public

The Chair welcomed everyone and Mr Te Takinga New opened the meeting with a karakia.

- Notes:
- (i) *An apology was noted from His Worship the Mayor – D Trewavas*
 - (ii) *Mr New left the meeting following agenda item 4.2 and was not present for resolutions TT201708/04 & TT201708/05*

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 11 JULY 2017

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

TT201708/01 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Cr Tangonui Kingi

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

CARRIED

4 REPORTS

4.1 PRESENTATION: IRONMAORI - SPIN CYCLE & SWIM CLASSES IN TURANGI

Te Timatanga Ararau Trust (TTAT) / IronMāori representatives Heather Skipworth and Lee Grace were in attendance to co-present information regarding establishing spin cycle and swim classes in Turangi.

Mr Grace gave a mihimihi on their behalf and thanked the Board for the opportunity to present. He advised that IronMāori had once again partnered with the Tūwharetoa Maori Trust Board to run IronMāori Taupo-nui-a-Tia 2018.

Funding had also been secured from the Te Puni Kōkiri 'Move the Māori Nation' initiative to establish spin cycle and swim classes in Turangi to support Tūwharetoa IronMāori 2018 participants.

Additional key points noted were:

- The idea to establish classes in Turangi arose from comments made by Turangi whanau at a previous IronMāori Tūwharetoa get together in Taupō regarding travel issues.
- A similar programme would eventually be established in Taupō.
- TATT would help set up and resource the programme. Local whanau would be trained as swim/cycle instructors and once the programme was well underway, TATT would remove themselves and hand over to whanau to manage.
- TATT had established similar programmes in Hawera and the East Coast.
- TATT was impressed with the Turtle Pool facility which more than adequately met the programme venue and space requirements to set up the spin cycles.
- To support tutor costs, participants would pay a small fee of \$4 per session for either class (spin cycle or swim).
- IronMāori was about hauora (health) and healthy lifestyles. Whanau would become swim fit and swim safe. Spin cycle classes provided a great drug and alcohol free environment for whanau to be actively engaged, and enjoy great music and elevated energy levels.

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

- Exact figures of Turangi participants in this year's IronMaori (Taupō) was not available however, a few people from Turangi had attended a weekend wānanga (session) in June on fitness training, injury and recovery.
- A member expressed support for the programme, noting that it would be positive and transformational for the Turangi community.
- Ten spin cycles were available and would try and source more if demand required that.
- The Chief Executive observed that there was apparent strong support amongst members for the programme. He referred Mrs Skipworth and Mr Grace to liase with the District Parks Operations Manager who would assist with their requirements going forward.

TT201708/02 RESOLUTION

Moved: Mrs Karen Donlon
Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the information on 'IronMāori - Moving the Maori Nation' and IronMāori / Te Timatanga Ararau Trust representatives Heather Skipworth and Lee Grace be thanked for their presentation.

CARRIED

4.2 ACTION POINTS

The Chief Executive advised that officers would support the Board to coordinate an LTP submission based on feedback provided during pre-meeting discussions and bring back a final draft for approval.

Regarding the representation review, the Strategic Development Manager advised that conversations were ongoing with other Council's who already had Council/Maori participation arrangements. Mr van der Aa continued that this topic had been considered at a recent LGNZ meeting and he would coordinate with LGNZ to attend a future Board meeting to discuss the representation review further if wanted.

TT201708/03 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Miss Sharlyn Holt

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

CARRIED

4.3 TURANGI OPERATIONS REPORT - JULY 2017

For information purposes, the District Parks Operations Manager distributed copies of a notice advising of upcoming water works in August and September that would be circulated to Puataata Road residences.

To utilise a traditionally quiet period, the parks and reserves team had done an excellent job completing an intensive street litter clean-up around the Turangi township resulting in the removal of a phenomenal amount of litter. Another notable mention went to kaiako and tamariki from local kohanga reo 'Akina Te Reo' who had also collected litter in the town centre as part of their integrated learning.

TT201708/04 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Mrs Karen Donlon

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

CARRIED

4.4 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following verbal reports were noted:

- A focus of the LGNZ Executive Committee was to lift the professional level of community boards.
- Elected members and staff had attended an LGNZ conference in Auckland. Of particular interest was discussion on council-Māori participation arrangements and Māori representation.

TT201708/05 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Cr Tangonui Kingi

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 1.37pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 12 September 2017.

.....
CHAIRPERSON