



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

<b>Date:</b>	<b>Tuesday, 12 September 2017</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Senior Citizens Hall (Te Kapua Park) Town Centre Turangi</b>

# **AGENDA**

## **MEMBERSHIP**

**Chairperson** Mr Andy Hema  
**Deputy Chairperson** Mr Te Takinga New

**Members** Cr Tangonui Kingi  
Mrs Karen Donlon  
Miss Sharlyn Holt  
Mr Wally van der Aa  
Member Vacancy  
TTCB Member Vacancy

**Quorum** 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 - 8 August 2017 .....	3
<b>4</b>	<b>Reports</b>	
4.1	Action Points.....	4
4.2	Presentation: Omori Ratepayers Association.....	5
4.3	Easter Sunday Trading .....	6
4.4	Class 4 Gambling Review .....	7
4.5	Turangi Operations Report - July/August 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 - 8 AUGUST 2017**

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

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

**RECOMMENDATION(S)**

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 8 August 2017 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 8 August 2017 

**4.1 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. Action Sheet - September 2017 (A1902773)

**4.2 PRESENTATION: OMORI RATEPAYERS ASSOCIATION**

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

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

**PURPOSE**

Mr Mike Bowie, chair of the Omori/Kuratau Residents and Ratepayers Association Chair will be in attendance to present a Long-Term Plan (LTP) submission on behalf of the Omori/Kuratau communities.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the information and Mr Mike Bowie be thanked for his presentation.

**ATTACHMENTS**

1. Omori/Kuratau Community Submission (A2032560) 

**4.3 EASTER SUNDAY TRADING**

**Author:** Nick Carroll, Policy Manager

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

**PURPOSE**

Mrs Hilary Samuel will be in attendance to discuss Easter Sunday trading.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board/Tongariro Community Board receives the information in relation to Easter Sunday trading.

**ATTACHMENTS**

Nil

**4.4 CLASS 4 GAMBLING REVIEW**

**Author:** Nick Carroll, Policy Manager

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

**PURPOSE**

Mrs Hilary Samuel will be in attendance to discuss the review of Class 4 Gambling.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board/Tongariro Community Board receives the information on the Class 4 Gambling Review.

**ATTACHMENTS**

Nil

**4.5 TURANGI OPERATIONS REPORT - JULY/AUGUST 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 July/August 2017.

**RECOMMENDATION(S)**

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

**ATTACHMENTS**

1. Turangi Operations Report - July/August 2017 (A2032541) 



**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.

The following approval is sought:

- Te Maruata hui hosted by LGNZ Te Maruata Māori Committee taking place in Porirua, Wellington, on 25 September 2017 – Member(s) \_\_\_\_\_

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. Approves the attendance of \_\_\_\_\_ and \_\_\_\_\_ at the Te Maruata Hui hosted by LGNZ Te Maruata (the Māori Committee) in Porirua, Wellington, on 25 September 2017.

**ATTACHMENTS**

Nil