



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

<b>Date:</b>	<b>Tuesday, 10 October 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**

<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 Vacancy x 2

<b>Quorum</b>	4
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**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>	
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<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 12 SEPTEMBER 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 12 September 2017 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 12 September 2017 [⇒](#) 

**4.1 PRESENTATION: VENUE TO RE-ESTABLISH THE TURANGI TOY LIBRARY**

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

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

**PURPOSE**

The Turangi Toy Library Committee are seeking support from Council and the Community Board to find a suitable venue for the Turangi Toy Library.

Representatives will be in attendance to present their request.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the information and representatives from the Turangi Toy Library be thanked for their presentation.

**ATTACHMENTS**

Nil

**4.2 COMMUNITY GRANTS 2017/18**

**Author:** Rose Prisk, Community Development Coordinator

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

**PURPOSE**

To consider applications for funding from the Turangi/Tongariro Community Grants fund for the 2017/18 financial year.

**EXECUTIVE SUMMARY**

The Board has \$93,522.11 excluding GST available to allocate to community groups and organisations. These funds will not roll over and must be expended this round, or lost.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board approves/declines the following grant applications for the 2017/18 financial year:

1. \$\_\_\_\_\_ \* to Age Concern Taupō for transport of Turangi seniors on a trip
2. \$\_\_\_\_\_ to Korohe Marae for a movie night at the marae
3. \$\_\_\_\_\_ \* to Life Education for health programmes in Turangi
4. \$\_\_\_\_\_ to Motuoapa Fishing and Boating Club for costs to get plans drawn up to upgrade the annex to the main hall
5. \$\_\_\_\_\_ to Motuoapa Residents and Ratepayers Group for a community event
6. \$\_\_\_\_\_ to Nancy Milligan for Le Lache training
7. \$\_\_\_\_\_ to Turangi Neighbourhood Support to purchase a laptop
8. \$\_\_\_\_\_ \* to Omori Kuratau Charitable Trust to purchase panels for the Omori community hall to absorb sound
9. \$\_\_\_\_\_ to Omori Kuratau Pest Management Group to purchase lures, baits and pastes for predator control
10. \$\_\_\_\_\_ to Omori Kuratau Ratepayers Association to purchase a shade sail for playground
11. \$\_\_\_\_\_ to Predator Free Motuoapa to purchase traps and pallets
12. \$\_\_\_\_\_ \* to Project Tongariro to purchase materials and supplies
13. \$\_\_\_\_\_ to Safe Turangi for Christmas in the Park costs
14. \$\_\_\_\_\_ \* to Tongariro National Trout Centre to purchase bins for Para Kore – Zero Waste
15. \$\_\_\_\_\_ to Tongariro Sports Club for roof cladding, field flags and post pads
16. \$\_\_\_\_\_ \* to Tongariro School Services Academy for costs associated with Tongariro School confidence course
17. \$\_\_\_\_\_ to Turangi-Tongariro Residents and Ratepayers Association for hall hire, advertising and website development
18. \$\_\_\_\_\_ to Turangi Angels Netball for costs associated with attending the international netball festival

- |     |          |   |
|-----|----------|---|
| 19. | \$_____  | to Turangi Blue Light Ventures for a locals fun day   |
| 20. | \$_____  | to Turangi Pighunting Competition for associated costs  |
| 21. | \$_____  | to Turangi Pony Club towards costs for temporary clubrooms and ablutions                        |
| 22. | \$_____  | to Turangi Tongariro Sports Foundation to support daily operational costs                       |
| 23. | \$_____  | to Turangi Toy Library to purchase toys   |
| 24. | \$_____  | to Turangi Volunteer Fire Brigade for annual operational and running costs for support vehicles |
| 25. | \$_____  | to Turangi/Southern Lake Probus Club to purchase seating  |
| 26. | \$_____* | to Tuwharetoa Health Charitable Trust for a discretionary fund                                  |
| 27. | \$_____* | to Youthtown to provide activities for Turangi youth  |

## BACKGROUND

This item is being presented to the Turangi-Tongariro Community Board (the Board) to make a decision on the allocation of the community grants for the Turangi-Tongariro (TT) ward.

The TT ward has \$80,000.00 excluding GST available for the 2017/18 financial year to allocate to community projects. There is also a further \$13,522.11 from previous rounds which must be expended this round. This is for groups/organisations and individuals that provide a service on behalf of Council or for one off events, projects or capital projects.

## DISCUSSION

In 2015, the Board revised application criteria so that applications would align with its community plan. Applications will still need to be considered against the Long-Term Plan and Council's Grants & Partnership Policy. The Board also agreed to introduce a marking sheet (Attachment 2) which was to be completed prior to the meeting date by each Board member and would form the basis for allocating of funds.

### Summary of applications

1*	Age Concern Taupō	Turangi senior's trip	\$ 552.00
2	Korohe Marae	Movie at the marae	\$ 4,600.00
3*	Life Education Trust	To deliver health education to Turangi students (5- 13 year olds) in 2018	\$ 4,000.00
4	Motuoapa Fishing and Boating Club	Upgrading plan for the annex to the main hall	\$11,300.00
5	Motuoapa Residents and Ratepayers Group	Community event	\$ 1,200.00
6	Nancy Milligan	Le Lache Training	\$ 5,308.63
7	Turangi Neighbourhood Support	To purchase a laptop for the office	\$ 1,800.00
8*	Omori-Kuratau Charitable trust	Purchase of panels for hall to absorb sound	\$ 8,600.00
9	Omori Kuratau Pest Management Group	Purchase lures, baits and pastes for predator control	\$ 2,035.99
10	Omori Kuratau Ratepayers Association	Shade sail for playground	\$19,325.00

11	Predator Free Motuoapa	Purchase traps and pallets	\$ 4,896.70
12*	Project Tongariro	Purchase materials and supplies	\$ 2,095.83
13	Safe Turangi	Christmas in the Park costs	\$12,000.00
14*	Tongariro National Trout Centre	Purchase of bins for Para Kore – Zero Waste	\$ 2,080.00
15	Tongariro Sports Club	For roofing cladding, field flags and post pads	\$ 7,210.93
16*	Tongariro School Services Academy	Towards Tongariro School confidence course	\$ 9,000.00
17	Turangi Tongariro Residents and Ratepayers Association	Hall hireage and advertising for public meetings. Set up website and associated costs	\$ 4,852.41
18	Turangi Angels Netball	To attend the international netball festival	\$10,000.00
19	Turangi Blue Light Ventures Inc.	Locals fun day	\$ 2,855.00
20	Turangi Pighunting Competition	Turangi open pig hunting competition	\$ 5,000.00
21	Turangi Pony Club	To fund temporary club rooms and ablutions for 12 months	\$12,086.50
22	Turangi Tongariro Sports Foundation	To support with every day running costs of the TTTSF	\$15,000.00
23	Turangi Toy Library	To purchase toys	\$ 2,773.22
24	Turangi Volunteer Fire Brigade	Support vehicles – annual operational running costs	\$ 3,000.00
25	Turangi/Southern Lake Probus Club	To purchase seating	\$ 2,880.00
26*	Tuwharetoa Health Charitable Trust	To establish a discretionary fund that will support minor household repairs, bedding and furnishings as part of the Healthy Homes project	\$17,500.00
27*	Youthtown	Provide activities to Turangi youth	\$10,000.00

## CONSIDERATIONS

### Financial Considerations

The financial impact of the proposal is estimated to be \$80,000 excluding gst.

#### Annual Plan

The expenditure outlined is currently budgeted for under the 2017/18 Annual Plan community grants budgets for distribution by the Turangi/Tongariro Community Board.

### Legal Considerations

#### Local Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of Section 10 of the Local Government Act 2002. The matter will enable the Council to meet the current and

future needs of communities for good quality local public services (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

### **Policy Implications**

The proposal has been evaluated against the Long-term Plan, Annual Plan, and Grants & Partnership Policy.

### **Risks**

There are no known risks.

### **SIGNIFICANCE OF THE DECISION OR PROPOSAL**

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Maori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016), and are of the opinion that [Choose an item](#).

### **ENGAGEMENT**

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to Council making a decision.

### **COMMUNICATION/MEDIA**

Public notification requesting applications by 4pm on the closing date of 22 September 2017 was advertised through the Taupō & Turangi Weekender, Taupō Times and the Dam City.

Applicants will be advised of the outcome of their applications by letter and details of grant recipients / allocation will be posted on Council's website.

### **CONCLUSION**

The Board has \$80,000.00 excluding GST available to allocate to community groups and organisations who meet the criteria as set out in the new Grants and Partnerships Policy. There is also a further \$13,522.11 from previous rounds. Total combined funds of \$93,522.11 must be expended this round.

### **ATTACHMENTS**

1. Applications Summary Table (A2052405) [⇒](#) 



**4.3 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. TTCB Actions Sheet (A1902773) [⇒](#) 

**4.4 UPDATE ON THE REPRESENTATION REVIEW**

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

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

**PURPOSE**

A report from the Democracy & Community Engagement Manager in relation to the Representation Review was provided to the Board at its 11 July 2017 meeting.

This item is to provide a current update on that Review.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the update on the Representation 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 August/September 2017.

**RECOMMENDATION(S)**

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

**ATTACHMENTS**

1. Turangi Operations Reports (A2054076) 

**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**

Nil