

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY TURANGI RESERVES MANAGEMENT PLAN
COMMITTEE MEETING
HELD AT THE SENIOR CITIZENS HALL, (TE KAPUA PARK), TOWN CENTRE, TURANGI
ON MONDAY, 28 AUGUST 2017 AT 9.23AM**

- PRESENT:** Cr Tangonui Kingi (co-Chair), Mr Ngaiterangi Smallman (co-Chair), Cr Barry Hickling, Ms Hine Mohi, Mr Wally van der Aa
- IN ATTENDANCE:** Group Manager: Business & Technology, Strategic Development Manager, Senior Policy Advisor – Sue Mavor, Senior Reserves Planner, Strategic Relationships Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Mr Andy Hema (TTCB Chair) plus one member of the public

The meeting opened with a karakia by Mr Ngaiterangi Smallman.

1 APOLOGIES

TRMP201708/11 RESOLUTION

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

That apologies from Miss Tina Porou be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

During item 4.2 discussion, Councillor Kingi requested that it be recorded that he was a member of the Tongariro School Board of Trustees.

3 CONFIRMATION OF MINUTES

3.1 TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 12 JUNE 2017

Minutes of a meeting of the Turangi Reserves Management Plan Committee held on 12 June 2017 had been circulated.

TRMP201708/12 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Barry Hickling

That the minutes of the Turangi Reserves Management Plan Committee meeting held on Monday 12 June 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 CULTURAL IMPACT ASSESSMENT REPORT

The Senior Policy Advisor introduced the item and gave a brief background summary in relation to the Cultural Impact Assessment (CIA) report. The final draft as received from Maria Nepia was attached for formal receipt by the Committee. Officers had provided feedback to Miss Nepia on some items which required further clarification or consideration.

The following points were noted during questions, answers and related discussion:

- Miss Nepia would be taking the final draft report back to the October marae meeting for final approval
- Items officers had requested further consideration/clarification on were:
 - better linkage between what influenced the recommendations for various sites (expand on current wording)
 - re-wording of some text so meaning and intent could be implicitly understood and in turn, translated into actions
- Council had commissioned CIA reports in the past eg Reid's Farm
- Any feedback from members' on the CIA was to be provided to officers so they could collate and forward on to Miss Nepia
- Ngāti Tūrangitukua had deemed sharing of detail for some sites as not suitable however, it was clarified that the RMP would be a public record that therefore needed to be clearly articulated

TRMP201708/13 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Ms Hine Mohi

That the Turangi Reserves Management Plan Committee receives the draft Cultural Impact Assessment report.

CARRIED

4.2 PRESENTATION: TURANGI OPEN SPACES

The Senior Reserves Planner summarised key points of discussion to date in relation to the Reserves Management Plan (RMP). He then took members through a PowerPoint presentation on 'Turangi Open Spaces' (A2006080) that included:

- A visual compilation of various 'welcome' signage located at Turangi entry points
- An historical overview/timeline - from the Crown confiscation of Ngāti Tūrangitukua lands for the purpose of building the Turangi township to the present time
- An overview of the Turangi RMP Committee structure and objectives
- A summary of key priorities to achieve for Turangi open spaces eg. provide higher quality facilities in selected locations
- 2013 census demographics of the Turangi population eg number of people, median age, median personal income, number of households
- Possible implications to consider in relation to Turangi residents eg increased reliance on publicly supplied services and facilities, difficulties associated with traveling to out-of-town activities
- A map of parks and reserves included in the RMP
- Discussion on Turangi playgrounds
- Council buildings located around Turangi and the associated issues
- Key points of consideration for the RMP
- Cultural and management issues

The following matters were noted during questions, answers and related discussion:

- More strategic thinking about the aspirations of the RMP was encouraged. There were opportunities to look at the bigger road map to connect communities to the open spaces
- Quantity or quality? It was important to consider the principles and priorities
- A basic map of what Te Kapua Park could look like with playing/training fields was shown. Any plan to centralise sports at Te Kapua Park would also require use of Tongariro School fields as this would increase the number of playing fields. Lengthy discussion ensued about the perceived advantages and disadvantages of relocating sports activities to Te Kapua Park / Tongariro School. In conclusion, the general consensus moved towards centralisation at Te Kapua Park however to assist the Committee with putting forward this idea to their respective networks, it was requested that officers prepare two concept plans that provided:
 1. A more detailed design plan of the Te Kapua Park / Tongariro School option
 2. An outline of the proposed priorities if activities were to remain at Turangitukua Sports Park
- A review of council owned buildings in Turangi eg Red Cross etc that was completed a few years ago showed that many were in a state of decline and non-compliant with current building warrant of fitness standards
- The Group Manager: Business & Technology would apply for LTP funding to upgrade the toilets at Turangitukua Sports Park
- Members' would be provided concept plans by 18 September

TRMP201708/14 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Mr Wally van der Aa

That the Turangi Reserves Management Plan Committee receives the presentation on Turangi Open Spaces.

CARRIED

4.3 TO DETERMINE THE APPROACH TO DRAFTING THE RESERVE MANAGEMENT PLAN

The approach for drafting the RMP was covered during the open spaces discussion.

TRMP201708/15 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Barry Hickling

That the Turangi Reserves Management Plan Committee:

1. receives the report and confirms the direction proposed in this report for the draft Turangi Reserves Management Plan; and
2. instructs officers to produce two concept plans that includes proposed configuration options including any landscaped areas, amenities and facilities for Te Kapua Park and Turangitukua Sports Park

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 11.30am with a karakia from Mr Smallman.

The minutes of this meeting were confirmed at the Extraordinary Turangi Reserves Management Plan Committee Meeting held on 30 November 2017.

.....
CHAIRPERSON