

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING
HELD AT THE SENIOR CITIZENS HALL, (TE KAPUA PARK), TOWN CENTRE, TURANGI
ON THURSDAY, 30 NOVEMBER 2017 AT 9.08AM**

- PRESENT:** Cr Tangonui Kingi (Co-Chair), Mr Ngaiterangi Smallman (Co-Chair), Cr Barry Hickling, Ms Hine Mohi, Mr Wally van der Aa
- IN ATTENDANCE:** Cr Maggie Stewart, Group Manager Business & Technology, Strategic Development Manager, Strategic Relationships Manager, Senior Policy Advisor, Senior Reserves Planner, Strategic Relationships Advisor, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Mr Andy Hema (TTCB Chair)

Mr Ngaiterangi Smallman opened the meeting with a mihi whakatau (welcome) and karakia.

Note: *An apology was also noted from His Worship, Mayor David Trewavas.*

1 APOLOGIES

TRMP201711/01 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Cr Barry Hickling

That apologies from Miss Tina Porou be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 EXTRAORDINARY TURANGI RESERVES MANAGEMENT PLAN COMMITTEE MEETING - 28 AUGUST 2017

Minutes of an extraordinary meeting of the Turangi Reserves Management Plan Committee held on 28 August 2017 had been circulated (A2076110).

TRMP201711/02 RESOLUTION

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

That the minutes of the Turangi Reserves Management Plan Committee extraordinary meeting held on Monday 28 August 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 ADOPTION OF MEETING SCHEDULE FOR 2018

The Senior Policy Advisor distributed a timeline of proposed future meeting agenda items, workshops, and RMP hearings as follows:

- February: Meeting to receive and adopt the Cultural Impact Assessment report.
- March: Workshop initially followed by ordinary meeting;
Prepare draft RMP incorporating submissions and key management issues identified by the TRMPC.
- June: Hearings and deliberations;
Collation and assessment of submissions received.
- July: Amend draft RMP incorporating submissions and TRMPC feedback;
Final workshop to consider feedback and changes to draft plan.
- August: Meeting to adopt final RMP.

The Committee confirmed 2018 meeting dates and start time of 9.30am.

The Democratic Services Support Officer would forward meeting invites for all 2018 meetings.

TRMP201711/03 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr Tangonui Kingi

That the Turangi Reserves Management Plan Committee adopts the following schedule of meetings for 2018:

Thursday, 8 February 2018;

Thursday, 8 March 2018;

Thursday 28 & Friday 29 June 2018;

Thursday, 26 July 2018;

Thursday, 23 August 2018.

CARRIED

4.2 TO DETERMINE THE APPROACH TO DRAFTING THE TURANGI RESERVES MANAGEMENT PLAN

The Senior Reserves Planner introduced the item explaining that in order to draft the RMP, clear direction was required from the Committee in relation to key objectives and priorities for inclusion in the RMP. A confirmed approach would also assist officers to provide a more precise budget estimate for Long-Term Plan (LTP) funding required for any proposed developments eg Sports Park facilities.

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

- Council had allocated \$120k in the open spaces budget for Turangi playgrounds for the current financial year. These funds had been set aside until a clear direction was received from the Committee on whether to maintain / retain / downsize the current playgrounds or, centralise to Te Kapua Park.
- A report on Turangi playgrounds had been previously presented to the former Turangi-Tongariro Community Board. At that time, there was a sense of reticence from members when prompted for a decision on whether to retain the status quo or, pursue the centralised model. However, with the subsequent establishment of the TRMPC and given that the playgrounds were on Ngāti Tūrāngitukua owned land, the Board felt that the matter should be considered by the TRMPC.
- The Senior Reserves Planner would circulate plans showing which local neighbourhood playgrounds would be removed / retained to members. A high level concept plan for the resiting of the playground and basketball court from its current position on Te Kapua Park next to the skate park including proposed car parking and lighting options would also be distributed.

- Te Kapua Park would be re-purposed as an outdoor events space. Other minor improvements could be added eg footpaths installed following the most popular traversed route.
- There was approximately \$400k set aside for playgrounds and \$4.5m for open spaces over the next four years.
- Te Kapua Park and Tūrangitukua Sports Park were the two highest priorities of the RMP.
- Council had formed the TRMPC as part of its legislative requirements under the RMA. Once the RMP had been finalised and adopted by the Committee, it would need to go to Council for final approval. Regarding a co-governance arrangement between Ngāti Tūrangitukua and Council post implementation of the RMP as proposed in the Cultural Impact Assessment, Council had recently made a commitment to strengthen Iwi partnerships and would need appropriate time to robustly consider the suggestion as part of the overall picture eg applicable legislation, Council's vision, etc.
- The Senior Reserves Planner would look into tentative toilet, shower, and changing room options for Tūrangitukua Sports Park before April 2018 when winter sports were due to start. Unfortunately there was insufficient time to implement these arrangements in time for the annual Tuwharetoa Marae Sports challenge which would be held in the first week of January 2018.
- Parks and reserves no longer required for public use by Council would revert to the ownership of Ngāti Tūrangitukua as the land owner. However, there were no foreseeable plans to relinquish any parks in the near future.
- The Group Manager Business & Technology would provide an agenda paper on co-governance options for reserves decisions at the February 2018 TRMPC meeting.
- The Senior Policy Advisor would draft a report for the February 2018 TTCB meeting to provide an update on the progress of the TRMPC.

TRMP201711/04 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. approves the relocation of the playground and basketball court from its current site on Te Kapua Park to be adjacent to the Turangi Skate Park.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed with a karakia by Mr Ngaiterangi Smallman at 10.23am.

The minutes of this meeting were confirmed at the Turangi Reserves Management Plan Committee Meeting held on 8 February 2018.

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CHAIRPERSON