



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

Date:	Tuesday, 14 November 2017
Time:	1.00pm
Location:	Senior Citizens Hall (Te Kapua Park) Town Centre Turangi

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
Cr Maggie Stewart
Mrs Pauline Jenkins-Lyons

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Turangi/Tongariro Community Board Meeting - 10 October 2017	3
4	Reports	
4.1	Declaration by Members	4
4.2	Presentation: Turangi Economic Development Strategy	5
4.3	Action Points	6
4.4	Turangi/Tongariro Community Board Appointments	7
4.5	Turangi Operations Report - October/November 2017.....	8
4.6	Members' Reports and Community Plan Updates.....	9
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 10 OCTOBER 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 10 October 2017 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 10 October 2017 

4.1 DECLARATION BY MEMBERS

Author: Gareth Green, Chief Executive Officer

Authoriser: Gareth Green, Chief Executive Officer

PURPOSE

Margaret (Maggie) Ellen Stewart and Pauline Debbie Jenkins-Lyons have been respectively elected to the Taupō District Council and Turangi/Tongariro Community Board (the Board) as a result of a by-election in the Turangi/Tongariro Ward, with Councillor Stewart being formally appointed to the Board by the Council at its meeting on 18 October 2017.

Both will make their formal declarations in accordance with the Local Government Act 2002.



DISCUSSION

Clause 14(1)(a) of Schedule 7 of the Local Government Act 2002 states that “a person may not act as a member of a local authority until that person has, at a meeting of the local authority following the election of that person, made an oral declaration”. The declaration is attached and consists of the required elements as set out in clause 4(3) of Schedule 7 of LGA.

CONCLUSION

Councillor Stewart and Mrs Jenkins-Lyons will be invited to make their oral declarations.

ATTACHMENTS

1. Declaration by Cr ME Stewart (A2062451) 
2. Declaration by Mrs PD Jenkins-Lyons (A2062452) 

4.2 PRESENTATION: TURANGI ECONOMIC DEVELOPMENT STRATEGY

Author: Raeleen Rihari, Democratic Services Support Officer

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

PURPOSE

Go Tongariro Chair Wayne Smith will be in attendance to present the report on the Turangi Economic Development Strategy (TEDS).

A final comprehensive and summary version of the TEDS has been previously circulated to the Board.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the presentation on the Turangi Economic Development Strategy and Mr Wayne Smith be thanked for his presentation.

ATTACHMENTS

Nil

4.3 ACTION POINTS

Author: Tina Jakes, Democracy & Community Engagement Manager

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 Action Sheet (A1902773) 

4.4 TURANGI/TONGARIRO COMMUNITY BOARD APPOINTMENTS

Author: Tina Jakes, Democracy & Community Engagement Manager

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

PURPOSE

For the Turangi/Tongariro Community Board to appoint three members to local community organisations.

DISCUSSION

The community board is a stakeholder in a range of community organisations. The appointment of community board members to community organisations provides an opportunity for members to fulfil their role of representing and advocating for the interests of the community.

With the recent by-election results now confirmed, it is timely for the Board to appoint two new members to Safe Turangi (to replace former members Mr Zane Cozens and Mrs Sally Nelson) and, to confirm the appointment of Councillor Maggie Stewart to Go Tongariro, as was requested by email received from Go Tongariro Chair Mr Wayne Smith.

Safe Turangi (2 x community board members) *'To promote safety and crime prevention in Turangi'*

Meeting frequency: Monthly
Reporting requirement: Annually

Go Tongariro (1 x community board member) *'To undertake marketing, business development activity, retail promotions, event delivery, advocacy and liaison with stakeholders representing the wider business community of Turangi/Tongariro'*

Meeting frequency: Monthly
Reporting requirement: Six monthly

When considering appointments, the following attributes should be considered:

- Knowledge and experience relevant to the position
- Understanding of governance issues
- High standard of personal integrity
- Time available to undertake duties
- No conflict of interest
- Ability to appreciate the wider public interest

CONCLUSION

Once adopted, these appointments will be published on the Council website.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board makes the following appointments:

1. Go Tongariro

Appointee: *Councillor Maggie Stewart*

2. Safe Turangi

Appointees: _____ and _____

ATTACHMENTS

Nil

4.5 TURANGI OPERATIONS REPORT - OCTOBER/NOVEMBER 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 October/November 2017.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Turangi Operations Report - October/November 2017 (A2072878) 

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