



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

|                  |  |
|------------------|--|
| <b>Date:</b>     | <b>Tuesday, 13 February 2018</b>   |
| <b>Time:</b>     | <b>1.00pm</b>  |
| <b>Location:</b> | <b>Boardroom<br/>Turangi Service Delivery Centre<br/>(Council / DOC Offices)<br/>Town Centre<br/>Turangi</b> |

# **AGENDA**

## **MEMBERSHIP**

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

**Members** Cr Tangonui Kingi  
Cr Maggie Stewart  
Mrs Karen Donlon  
Miss Sharlyn Holt  
Mrs Pauline Jenkins-Lyons  
Mr Wally van der Aa

**Quorum** 4

**Gareth Green**  
**Chief Executive Officer**

## Order Of Business

|          |   |    |
|----------|---|----|
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| <b>2</b> | <b>Conflicts of Interest</b>  |    |
| <b>3</b> | <b>Confirmation of Minutes</b>  |    |
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|          | Nil   |    |

**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 NOVEMBER 2017**

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

**Authorised by:** John Ridd, Group Manager: Business and Technology

**RECOMMENDATION(S)**

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 14 November 2017 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 14 November 2017 

**4.1 PRESENTATION: PROPOSAL TO UNDERTAKE MINOR ENHANCEMENTS IN THE TURANGI TOWN MALL PLAYGROUND VICINITY**

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

**Authorised by:** John Ridd, Group Manager: Business and Technology

**PURPOSE**

Mr Alex Marnoch will be in attendance to share his ideas for improvements in the Turangi town mall space around the mini playground area.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the information and thanks Mr Marnoch for his presentation.

**ATTACHMENTS**

Nil

**4.2 ACTION POINTS UPDATE**

**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 requiring follow up from previous meetings of the Board.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the action points update.

**ATTACHMENTS**

1. TTCB Action Sheet - February 2018 (A2128941) 

**4.3 UPDATE FROM TURANGI RESERVES MANAGEMENT PLAN COMMITTEE**

**Author:** Sue Mavor, Senior Policy Advisor

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

**PURPOSE**

To update the Turangi/Tongariro Community Board on progress by the Turangi Reserves Management Plan Committee (the Committee).

**DISCUSSION**

In March 2016 Council established a new committee with Ngāti Tūrangitukua to formulate the Turangi Reserves Management Plan. The Committee comprises three representatives from Ngāti Tūrangitukua hapū including one from the Ngāti Tūrangitukua Charitable Trust, and three Council representatives including two councillors and one member of the TTCB. The current members of the Committee are Mr Ngaiterangi Smallman (chair), Ms Hine Mohi, Ms Tina Porou, Councillor T Kingi (chair), Councillor B Hickling and Mr W Van der Aa.

The requirement to formulate a Turangi Reserves Management Plan arose from the Ngāti Tūrangitukua Claims Settlement Act 1999. This provided for the return of land, including some existing reserves vested in Taupō District Council, to the Ngāti Tūrangitukua Charitable Trust. The legislation appoints Council to control and manage those reserves although the land has been returned to the Ngāti Tūrangitukua Charitable Trust. As an administering body under the Reserves Act 1977, Council is required to prepare management plans for recreation reserves under its control and management or administration. The establishment of the Turangi Reserves Management Plan Committee, as the governance body for this project, ensures that Council and Ngāti Tūrangitukua work in partnership to prepare the reserve management plan for these reserves.

Progress so far*Project Plan*

The Committee adopted a project plan on 21 September 2016 which sets out the process and timelines for developing and adopting the Turangi Reserves Management Plan. The timelines in the project plan were amended by the Committee at their meeting on November 2017.

*Cultural Impact Assessment Report*

In March 2017 Maria Nepia was commissioned to undertake a cultural impact assessment for the Turangi reserves. Maria presented her draft report to the committee in June 2017. Her preliminary findings were:

- The Turangi Township and surrounding land was extensively lived on by Tūrangitukua whanau
- Prior to the building of the township there were parts of the land that were farmed
- The names of the reserves are important and reflect the whakapapa and relationship that Ngāti Tūrangitukua has to the whenua
- The Tūrangitukua Settlement and the relationship between Taupo District Council and Tūrangitukua provides for an excellent foundation to continue to build upon
- There are areas of cultural significance to Tūrangitukua that require specific management and care
- Kohineheke Reserve was under separate mana whenua.

The preliminary recommendations in the report were that:

- A permanent co-governance arrangement with full delegated authority and powers that is solely responsible for the Tūrangitukua reserves be established prior to any management plans or protocols being approved;
- The Tūrangitukua Township Settlement [TTS] document be part of the induction package for new staff and councillors;
- Annual seminar sessions on the Tūrangitukua Township Settlement be considered to ensure knowledge and understanding within Council remains high;
- Consider information plaques on reserves names

- The resolution of the Kohineheke Reserve is a priority for whanau
- The water works land and the Hangarito (Hangareto) Stream Reserves are identified as a no access area but the committee will need to:
  - develop a protocol for Council staff
  - consider what type of communication can be used to keep both the general public and the land safe e.g. signage

The final Cultural Impact Assessment report will be presented to the Committee at their meeting on 8 February 2018.

Once the Committee accepts the final recommendations of the report they will be incorporated in the draft reserves management plan that goes out for public consultation.

*Direction for the draft reserves management plan*

At each of the four committee meetings held in 2017 the Committee were asked for a clear direction for the draft reserves management plan. The following issues were discussed:

- Population and demographic projections for Turangi
- Overall principles of how to connect communities to the open spaces and whether we should consider quality or quantity for reserves in the future
- Biodiversity and restoration of Hangarito Stream
- Service levels
- Whether to centralise sports fields at Te Kapua Park/ Tongariro School or for them to remain centralised at Turangitukua Sports Park
- Whether to retain the status quo with neighbourhood playgrounds, reduce the overall number of playgrounds, but increase the quality and levels of service of the remaining playgrounds, or have one main central “destination” type playground in Te Kapua Park.
- Council buildings located around Turangi and associated issues
- Long-term use and future of Tūrangitukua Sports Park
- Toilet, shower, and changing room options for Tūrangitukua Sports Park
- Possible plans to re-purpose Te Kapua Park as an outdoor events space, re-site the playground and basketball court next to the skate park including car parking and lighting options and other minor improvements such as footpaths
- The possible future return of parks and reserves that are no longer required for public use to the Ngāti Turangitukua Charitable Trust, as the land owner. However, currently there are no foreseeable plans to relinquish any parks.

The Committee approved, in November 2017, the following direction for the draft reserves management plan:

- Strengthening the partnership between Ngāti Tūrangitukua and Council
- Clarifying expectations and decision-making processes for Turangi reserves
- Underpinning the cultural history of the land in an appropriate manner approved by Ngāti Tūrangitukua
- Acknowledge the sites of significance identified in the cultural impact assessment
- Strengthening the ecological considerations of important areas such as waterways
- Focus on maintaining appropriate vegetation on parks, with a strong emphasis on weed control and improving native bio-diversity and ecology in appropriate locations
- Generally support the concept of rationalising playgrounds by reducing the overall number of individual/neighbourhood playgrounds, while at least retaining the existing total numbers of equipment. This will result in fewer playgrounds, but provide a better experience than the current small, scattered and isolated playgrounds layout. (Plans showing which local neighbourhood playgrounds could be removed / retained were provided to members in December 2017)

- Review with Ngāti Tūrangitukua the current names of all the parks to make sure they are correct
- Te Kapua Park and Tūrangitukua Sports Park are the highest priorities
- Re purpose Te Kapua Park as an outdoor events space, re-site the playground and basketball court next to the skate park including car parking and lighting options and other minor improvements such as footpaths
- Centralise sports fields at Tūrangitukua Sports Park
- Install a temporary toilet, shower, and changing room block at Tūrangitukua Sports Park by April 2018.

In March 2017 the TTCB adopted its 2016-19 Community Plan. Performance measure 22 of this plan is about centralising sporting activities in Turangi with action 22.1 stating that

*“Support staff and the Joint Management Group with engagement exercises seeking the community’s view on relocating sporting activities from Turangitukua Park to a more centralised location i.e. Te Kapua Park or Tongariro School”.*

The Committee held an open workshop with the public, mainly Turangi sporting groups on 24 July 2017 to discuss the issue of centralising sports fields in Turangi. As a result of discussions at this workshop, the Committee has instructed staff to include the centralisation of sports fields at Turangitukua Sports Park in the draft reserves management plan. TTCB need to be aware that this is contrary to their Community Plan 2016-19.

### **CONCLUSION**

The Turangi Reserves Management Plan Committee have formulated a project plan, received a draft cultural impact assessment for Turangi reserves and made decisions on the direction the draft Turangi Reserves Management Plan will take. It is important that TTCB are aware of these.

### **RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the report from the Turangi Reserves Management Plan Committee.

### **ATTACHMENTS**

Nil



**4.4 SUMMARY OF TTCB DISCUSSIONS ON THE LONG-TERM PLAN 2018-28**

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

**Authorised by:** John Ridd, Group Manager: Business and Technology

**PURPOSE**

To present a summary of the Board's discussions to date in relation to the Long-Term Plan 2018-28.

**DISCUSSION**


Following informal discussions with staff at the Board pre-meeting catch ups, officers were requested to collate the information and bring back to the Board for review.

A summary table of LTP considerations is attached.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board notes the information in the TTCB 2018-28 LTP Considerations (Draft).

**ATTACHMENTS**

1. TTCB 2018-28 LTP Considerations (Draft) (A2142250) 

**4.5 QUARTERLY UPDATE ON THE TURANGI/TONGARIRO COMMUNITY BOARD COMMUNITY PLAN 2016-2019**

**Author:** Cornelia Dempsey, Strategic Relationships Advisor

**Authorised by:** Tina Jakes, Democracy & Community Engagement Manager

**PURPOSE**


This item is for the Strategic Relationships Advisor to present the latest quarterly report on the TTCB Community Plan 2017-2020.

A copy of the report is attached.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the TTCB Community Plan 2016-2019 quarterly report for November 2017 to January 2018.

**ATTACHMENTS**

1. TTCB Community Plan Quarterly Report for November 2017-January 2018 (A2140592) 

**4.6 TURANGI OPERATIONS REPORT - FEBRUARY 2018**

**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 current and recent months.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the Turangi Operations Report - February 2018.

**ATTACHMENTS**

1. Turangi Operations Report (A2140825) 

**4.7 MEMBERS' REPORTS**

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

**Authorised by:** John Ridd, Group Manager: Business and Technology

**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.

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