

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE SENIOR CITIZENS HALL, (TE KAPUA PARK), TOWN CENTRE, TURANGI
ON TUESDAY, 14 NOVEMBER 2017 AT 1.00PM**

PRESENT: Mr Andy Hema (in the Chair), Cr Tangonui Kingi, Cr Maggie Stewart, Mrs Karen Donlon, Miss Sharlyn Holt, Mrs Pauline Jenkins-Lyons, Mr Te Takinga New, Mr Wally van der Aa

IN ATTENDANCE: His Worship - Mayor David Trewavas, Cr Christine Rankin, Cr John Williamson
Chief Executive, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Strategic Development Manager, District Parks Operations Manager, Parks Operations Manager – Mangakino, Strategic Relationships Advisor, Venues Operations Manager, Senior Communications Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: 5 members of the public were present

The Chair welcomed everyone and Mr Te Takinga New opened the meeting with a karakia.

Note: The Chair gave special acknowledgment to His Worship, Mayor David Trewavas and Councillor's Christine Rankin and John Williamson who were also in attendance.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 10 OCTOBER 2017

Minutes of a meeting of the Turangi/Tongariro Community Board held on Tuesday, 10 October 2017 (A2081143) had been circulated.

TT201711/03 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Miss Sharlyn Holt

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 10 October 2017 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 DECLARATION BY MEMBERS

Councillor Maggie Stewart and Mrs Pauline Jenkins-Lyons made their oral declarations pursuant to clauses 15(4) and 16 of Schedule 7 of the Local Government Act 2002.

The Chief Executive congratulated and welcomed them both as official members which was followed by a round of applause from the floor.

4.2 PRESENTATION: TURANGI ECONOMIC DEVELOPMENT STRATEGY

Go Tongariro Chair Wayne Smith was in attendance to present the Turangi Economic Development Strategy (TEDS) report commissioned by Go Tongariro. Key points noted were:

- The primary objectives of Go Tongariro were to represent and advocate for the interests of the Turangi business community including supporting new business developments.
- Go Tongariro maintained working relationships with Enterprise Great Lake Taupō (EGLT) and Destination Great Lake Taupō (DGLT) and assisted with the delivery of local community events including the monthly Turangi After 5 meetings.
- Go Tongariro was self-funded and actively sought financial membership for local businesses to help fund core operations.
- The purpose of TEDS was to establish a community-led aspirational vision and evidence based investment prioritisation framework to assist with future decision making by the community and connected stakeholders.
- TEDS identified four key growth areas and five key economic priorities for the community.
- Go Tongariro did not have the financial capacity or resources to execute the TEDS recommendations therefore it was proposed that a working group comprising members of the Community Board, EGLT, DGLT and Taupō District Council (TDC) be established to develop an action plan framework (for 2018/19 and beyond), and oversee the implementation of TEDS. The first meeting was planned for December 2017.
- Once developed, the action plan could be fed into the Long-Term Plan (LTP).

The following was noted during questions, answers and related discussion:

- A key TEDS priority was the Turangi to Taupō bike trail. A working group based in Taupō was currently undertaking a feasibility study process and mapping out the actual route for the trail.
- The TEDS was an extensive technical document comprising 84 pages therefore it would require considerable time to comprehensively review the information.
- There was no single lead agent responsible for progressing or implementing the TEDS. However, key strategies would likely be devolved to the relevant expert in which that particular strategy belonged, eg EGLT new business promotion, DGLT marketing, etc.
- Go Tongariro supported and encouraged new and existing businesses within the community. Two new members were due to join their Board at their next AGM. Board members had a diverse range of skill sets.
- Hard and electronic copies of the TEDS were available at the Turangi Public Library and the Go Tongariro website.
- Feedback and input was sought from Ngāti Tūrangitukua and Tuwharetoa Maori Trust Board.
- Meeting dates to discuss TEDS and establish a working group would be made available to the public once confirmed however, the tentative planned date was end of November 2017 or beginning December 2017.
- A member congratulated Go Tongariro on their progress to date in relation to the TEDS and was particularly interested in integrating the TEDS with the Board's Community Plan.
- Mr Smith acknowledged and thanked the Council for providing the funding of \$55k to commission the TEDS. The final cost was under budget at circa \$53k.

TT201711/04 RESOLUTION

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

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

CARRIED

4.3 ACTION POINTS

The following action point updates were noted:

- The Board's draft LTP submission was currently being finalised by officers and would be presented at the February 2018 meeting. In answer to a member question regarding a perceived disconnection with the dissemination of more current information from Councillors to Board members particularly in relation to the LTP, the Chief Executive advised that there would be further opportunities for the Board to have input during the consultation and submissions process around April 2018.
- The Solicitor-Property was finalising the Turangi Toy Library lease to occupy. Stored items were yet to be removed.

TT201711/05 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

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

CARRIED

4.4 TURANGI/TONGARIRO COMMUNITY BOARD APPOINTMENTS

As Councillor Stewart had previously held the coordinator role for Sister City relations between Kitashiobara Village (in Japan) and Turangi for many years, Miss Holt was happy vacate the role to enable Councillor Stewart's reappointment to the position.

TT201711/06 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Mrs Pauline Jenkins-Lyons

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

1. Go Tongariro
Appointee: *Councillor Maggie Stewart*
2. Safe Turangi
Appointees: *Councillor Tangonui Kingi and Mr Te Takinga New*
3. Kitashiobara Co-ordinator
Appointee: *Councillor Maggie Stewart*

CARRIED

4.5 TURANGI OPERATIONS REPORT - OCTOBER/NOVEMBER 2017

The District Parks Operations Manager highlighted key points within his report followed by an update on erosion issues at Omori. The resource consent for the Omori boat ramp area works had been approved. However to minimise disruption to the general public which would increase exponentially due to the Christmas holiday period, a decision was made (together with Mike Bowie, chair of the Omori/Kuratau residents and ratepayers group) to defer this work until mid to late January 2018.

A member congratulated the District Parks Operations Manager on reaching the extraordinary milestone of 25 years service at the Taupō District Council.

TT201711/07 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Mrs Pauline Jenkins-Lyons

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

CARRIED

4.6 MEMBERS' REPORTS AND COMMUNITY PLAN UPDATES

The following verbal reports were noted:

- Some members had attended the opening of the Motuoapa Marina which had a great turnout and was enjoyed by all.
- Members attended the TTSF Sports Awards held at the Tongariro School. A great night had by all and awesome guest speaker however, there were still vacant seats so encouraged other members to attend in future.
- The Holmes Group meeting was very informative; there was more support for the development than initially thought.
- A contingency from Kitashiobara was planning to visit in March 2018. Traditionally, members of the Board would prepare their itinerary and accompany them on excursions and, nightly dinners.
- Mr van der Aa thanked the Chair and fellow members for their support during his absence while his dad was unwell.
- Letters of acknowledgment were requested to be sent to the following:
 - Mark Willis – TTSF Premier Award recipient
 - Ngāti Tūrangitukua – 100 years milestone for their whare tupuna
 - Pukawa Marae – 2017 Best Community Event Award at NZ Event Awards
- Many thanks to Council staff, especially Cornelia Dempsey – Strategic Relationships Advisor for her significant contribution to the provision of quality local events.

TT201711/08 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the members' reports and community plan updates.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed with a karakia by Councillor Kingi at 1.55pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 13 February 2018.

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CHAIRPERSON