

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, TOWN CENTRE, TURANGI
ON TUESDAY, 13 FEBRUARY 2018 AT 1.00PM**

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

IN ATTENDANCE: His Worship the Mayor - D Trewavas, Chief Executive, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Strategic Development Manager, Parks Operations Manager – Mangakino, Strategic Relationships Advisor, Senior Policy Advisor - S Mavor, Senior Reserves Planner, Democratic Services Support Officer

MEDIA AND PUBLIC: Two members of the public

The Chair welcomed everyone to the first 2018 Community Board meeting and acknowledged His Worship the Mayor who was also in attendance.

Mr New then followed by acknowledging those people, past and present, for their contribution and services to the community. He then opened the meeting with a karakia.

1 APOLOGIES

TT201802/01 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Miss Sharlyn Holt

That apologies from Mrs Karen Donlon and Mr Wally van der Aa be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 NOVEMBER 2017

TT201802/02 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Mrs Pauline Jenkins-Lyons

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

CARRIED

4 REPORTS

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

Mr Alex Marnoch and Mrs Sophia Gardiner were in attendance to discuss their ideas in relation to enhancing the overall appearance of the southern end of the Turangi town centre shop fronts, under verandahs, seating and landscaping (gardens). Key points noted were:

- Mr Marnoch owned three local businesses that provided electrical services, appliance repair services, and bike sales and repairs. He also had another bike shop in Taupō.
- Presently had 20 staff, all of whom were local residents.
- Recently purchased a block of shops, including the shop formerly occupied by Lockyers for Furniture which he would operate a home and heating store / Beta Electrical franchise from. Products offered for sale were targeted for local needs and included fire places, heat pumps, and appliances. Business opportunities to utilise the adjacent shops were also being looked into.
- Wanted to reliven and refresh the overall appearance at the southern end of the mall. Mr Marnoch offered to provide free labour to undertake the electrical work (estimated at \$15-\$20k) required for under veranda repairs, and other minor improvements eg fence painting. Would attend to any work required for his own personal shops however, wanted the remaining shops to also look smart. Sought Council support with the provision and supply of tools and materials eg paint, LED lights, electrical cable, plants, etc. Council permissions / consents if required, and assistance from the local parks and reserves team to help put in the plants.
- Future plans were to purchase additional shops which would result in more jobs for local people.
- Proposed enhancements shown via laptop powerpoint presentation were:
 - Under veranda lighting – in very poor condition and dire need of repair. Better lighting would make the town appearance more appealing and safer at night. May also encourage businesses activity in the evening eg to utilise outdoor spaces for dining, etc.
 - Trees / gardens / fences – great start with current plants. Suggested adding more greenery and painting garden surrounds and town fences. Equally important that maintenance was upkept, especially with increased visitors during the summer period as noticed some weeds over the Christmas holiday period.
 - Town Centre Maps – install maps showing layout of shops (including overview of main business activity eg bakery, café, heating and appliancing) at main entrance points into the mall.
 - Downpipes – required urgent attention. Water overflow needed to be redirected elsewhere as currently streamed down shop fronts during heavy rain which created additional health and safety issues with water pooling.

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

- Under verandas were privately owned however, the Group Manager: Business & Technology noted that this should not be viewed as a constraint; a solution was required.
- Member comments included that the proposal was exciting, inspirational, encouraging and achievable. All supported Mr Marnoch's proposal and tendered their help wherever required, including an offer for the local trade academy students to assist with painting, planting, etc..
- There was an opportunity for the Board to be more proactive and be the drivers for this vision.

TT201802/03 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Miss Sharlyn Holt

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

CARRIED

4.2 ACTION POINTS UPDATE

There were no further comments in relation to the tabled update.

TT201802/04 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Pauline Jenkins-Lyons

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

CARRIED

4.3 UPDATE FROM TURANGI RESERVES MANAGEMENT PLAN COMMITTEE

The Senior Policy Advisor and Senior Reserves Planner were in attendance to provide an update to the Board on the Turangi Reserves Management Plan (RMP) Committee progress to date.

The Senior Policy Advisor highlighted key points within her tabled report. Plans that were presented at a previous workshop between the Committee and local sporting groups were passed around for members to view. The plans gave layout options for future playgrounds and sports facilities and fields at both Te Kapua Park and Tūrangitukua Sports Park.

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

- One member's preference was for one better resourced playground than trying to upgrade several smaller ones.
- Suggestion that the playground could be relocated to the Sports Park if that ever became the main park for Turangi.
- There was a provisional district wide LTP budget set aside for parks / playground developments however, as decisions from the RMP Committee were not received in time for budget submissions, there was no costing detail for Turangi specific works. The Chief Executive noted that the Board could request budget for this work in its LTP submission to Council.
- A member of the public had suggested installing a bike track on Te Kapua Park.
- Once confirmed, the Turangi playground and reserves budget and management plan would be brought back to members for their information.
- The RMP should be utilised to guide the overarching management of Turangi parks and reserves.

TT201802/05 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

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

CARRIED

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

A summary report of TTCB discussions to date on the Long-Term Plan 2018-28 had been circulated (A2142250).

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

- The Parks Operations Manager had been researching temporary changing facility options for the Sports Park and had obtained two quotes from Portacom and Royal Wolfe. After appraising both quotes eg specifications, transportability, longevity, functionality, Royal Wolfe's proposal was preferred. The building would have two changing rooms with showers, toilet and lockers. Council

was looking to re-utilise the building for events once a permanent building was sited on the Sports Park. With winter sports due to start at the end of April and Rural Wolfe requiring six weeks to construct the building, the Board would work with the Parks Operations Manager to agree final design. The Parks Operations Manager would prepare a report for the next Board meeting to formally put a recommendation to Council to approve the build.

Note: A photograph example of Rural Wolfe's modular buildings was distributed to members.

- In reply to a member question about how to progress Mr Marnoch's request and the reinvigoration of the town centre in general, the Chief Executive advised that providing materials such as plants and paint was straightforward however, the under verandahs were more complex as they were not owned by Council. A suggested option was that the Board could make a formal submission to Council to request funds for the verandah upgrades although it was at Council's discretion whether to grant the request (or not).
- Additional funding had been secured from Bay Trust for work on the Turangi i-Site which was ongoing.
- The Rangatahi Youth Hub project could apply to Council for 3-year service delivery grant through the LTP process.
- LTP consultation process for submissions opened in mid March and would be an item on the March agenda.

TT201802/06 RESOLUTION

Moved: Miss Sharlyn Holt

Seconded: Mrs Pauline Jenkins-Lyons

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

CARRIED

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

- A member thanked Council and the Board for its support and assistance towards the success of local events such as Christmas in the Park and Tuwharetoa Marae Sports.
- Regarding page 21 (9) – acknowledged those people no longer living for their contributions to the community, especially Mrs Neta (Henrietta) Grace who had recently passed away. Cr Stewart gave a eulogy touching on Mrs Grace's many community roles and involvement spanning 60 years.
- Community plan updates would continue to be provided at pre-meeting catch ups.

TT201802/07 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mrs Pauline Jenkins-Lyons

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

CARRIED

4.6 TURANGI OPERATIONS REPORT - FEBRUARY 2018

The Parks Operations Manager - Mangakino went through the operations report. Key points noted were:

- There was a typing error in the 'District Parks Operations' service requests December 2017 figure which should have been 41 and not 82 (as stated).
- New pontoons were currently being built for Kuratau and Pukawa to replace the damaged ones.
- The Turtle Pools were proving very popular with children now having to go on a waitlist for swim

lessons until a new staff member was engaged.

- TDC no longer subscribed to the 'Fix My Street' online service. IT would be advised to remove the programme from the Council's website.
- A member thanked those staff who worked during the busy Christmas / New Year period.

TT201802/08 RESOLUTION

Moved: Miss Sharlyn Holt

Seconded: Cr Maggie Stewart

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

CARRIED

4.7 MEMBERS' REPORTS

Verbal and tabled member reports were received as follows:

Cr Kingi

- Good progress was being made with the Rangatahi Youth Hub, especially with working collaboratively with other providers. Important that the Board got behind this.
- Asked the Strategic Development Manager for an update on the Turangi i-Site which was provided. Thanked all staff involved with the i-Site upgrade – the transformation was amazing.

Cr Stewart

- An itinerary was being prepared for the Kitashiobara Mayor and accompanying delegates visit to Turangi on the weekend of 17th – 18th March. His Worship noted that unfortunately he was unavailable that weekend however, Councillor Harvey as Deputy Mayor may be free.
- Attended ratepayer association meetings at Omori, Kuratau and Pukawa.

Mr Hema

- Attended the Turangi Service Centre opening. Council had done a wonderful job, with positive feedback received from the community and staff alike.
- Attended open day at Maui Sheep Milk farm which was very interesting.
- Flew over the Hipaua Hill with Council's Civil Defence Emergency Manager Ian Connon. The land stream was surprisingly clean and clear.
- In reply to a comment about being kept informed of any key events or occurrence in the TT ward, the Chief Executive explained that any delay on Council's part with sharing of information was for due diligence reasons; it was important to ensure that the information passed on was correct.

Miss Holt

- Local events were a highlight. Enjoyed the movie at Korohe Marae.

Mrs Jenkins-Lyons

- Commented that training of young people (ie. Rangatahi Youth Hub) would strengthen water confidence and skills but also build capacity for the Turangi Coastguard who needed more volunteers.
- Supported the Rangatahi Hub aspirations to offer after school care which was non-existent in Turangi.

TT201802/09 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Te Takinga New

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 from Cr Kingi at 2.50pm.

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

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CHAIRPERSON