

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

Date:	Tuesday, 13 March 2018
Time:	1.00pm
Location:	Boardroom Turangi Service Delivery Centre (Council / DOC Offices) Town Centre Turangi

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

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Turangi/Tongariro Community Board Meeting - 13 February 2018.....	3
4	Reports	
4.1	Presentation: Update from Turangi Police	4
4.2	Action Points Update.....	5
4.3	Consultation Document for the Long-Term Plan 2018 - 28	6
4.4	Facilities at Tūrāngitukua Sports Park	7
4.5	Turangi Operations Report - January & February 2018	9
4.6	Members' Reports	10
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 FEBRUARY 2018

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: John Ridd, Head of Economic Development and Business Transformation

RECOMMENDATION(S)

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 13 February 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 13 February 2018 

4.1 PRESENTATION: UPDATE FROM TURANGI POLICE

Author: Raeleen Rihari, Democratic Services Support Officer

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

PURPOSE

Turangi police Sergeant Te Reipa (Tere) Morunga will be in attendance to provide an update on local police issues.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on Turangi policing and thanks Sergeant Tere Morunga.

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 (A2158206) 

4.3 CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018 - 28

Author: Hadley Tattle, Senior Policy Advisor

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

PURPOSE

This report allows the members to discuss the Consultation Document for the Long-term Plan 2018-28 (separately circulated) and the opportunity to make a submission.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board makes the following submission on the Consultation Document for the Long-term Plan 2018-28.

ATTACHMENTS

Nil

4.4 FACILITIES AT TŪRANGITUKUA SPORTS PARK

Author: Julie Gordon, Parks Operations Manager

Authorised by: Kevin Strongman, Group Manager, Operational Services

PURPOSE

To confirm the background and rationale for the temporary facilities at Tūrangitukua Sports Park; and decide on recommending unbudgeted expenditure for this financial year to Council to enable purchase and installation in time for the winter sports season.

DISCUSSION

At the TTCB February meeting officers presented updated information on the proposed temporary facilities at Tūrangitukua Sports Park.

These facilities, primarily for changing, showers and toilets for sports teams using the reserve, are necessary as there are currently no suitable facilities on the park for these purposes.

There is a toilet block, which becomes less usable in winter months due to the location, drainage and high water table in the park. The old Pihanga clubrooms building did not provide any services to sports teams using the park after being taken over by the Lions Club. Once the building was gifted to Council, it was no longer safe for public use.

The draft Long-Term Plan (LTP) has budgeted money for a new fit-for-purpose facility in a central location in the park which will hopefully meet the needs of the parks users for the foreseeable future once it is constructed. The scale of the project and estimated budgetary requirements mean that a permanent building will likely not be built for another two or three years, which leaves park users without any facilities in the interim period.

To address this issue, Council has set aside \$100,000 to provide temporary facilities for park users in the draft Long Term Plan. There is a balance to be achieved in this process between available budget, usability, functionality, wants versus what is actually required, and the fact that the facility is only temporary.

Given that the facility is temporary, it has been recommended that the budget be used to obtain a portable facility which can be transported and used in other locations if required for events, festivals and emergencies, etc. once it has fulfilled its intended use at Tūrangitukua Sports Park.

After investigations, it is considered that the best option is to commission a purpose built, converted shipping container arrangement or a "portacom". These structures are designed to be road transportable, fairly robust for use in a range of environments, and able to be specifically configured for the desired use.

Officers have been in contact with the Royal Wolfe and Portacom companies in order to discuss preliminary requirements and potential costs and timeframes.

Following the update given on this topic at the previous board meeting, it was concluded that due to the basic nature of the facilities; limited budget; tightening timeframes; and provided that the basic needs of accommodating two teams with changing, shower and toilet facilities were met, officers were encouraged to move forward with the procurement process without the need for further community board or public consultation.

It is envisaged that when the time comes to construct a permanent facility, there will be a thorough and robust consultation process to determine what the best facility for Tūrangitukua Sports Park, the community and recreational users would look like.

Officers have continued to liaise with the respective companies and hope to determine the best option based on the feedback received at the last TTCB meeting and in the immediate future, following which there will be a lead time for construction and the facilities will then be located on Tūrangitukua Sports Park for recreational park users.

There is a budgetary timing considerations also. The \$100,000 funds required has only being identified in the draft Long-Term Plan for 2018/19 which means that the expenditure has not been approved in a final LTP document and associated budgets. Additionally, if it is approved through the LTP consultation process, the funds would not become available until the beginning of 2018/19 financial year on 1st July which would remove the ability to supply a changing facility in time for the start of this winter sports season.

Therefore it is recommended that the TTCB recommend to Council that they consider approval of unbudgeted expenditure for this financial year to enable the installation of a temporary facility in time for the upcoming winter sports season. If the request is granted, the approved (unbudgeted expenditure) amount would then be removed from year one of the LTP budgets.

While \$100,000 was budgeted as a draft amount for the LTP, it is not yet known what the precise amount is for the specified facility. Council officers are currently working with the two identified companies to acquire a quote for the facilities which should be available at the time of the TTCB meeting at which this report is being considered.

CONCLUSION

As advised at previous meetings, work continues on obtaining a basic temporary facility on Tūrangitukua Sports Park in time for the upcoming winter sports season.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board:

1. Receives the report in relation to facilities on Tūrangitukua Sports Park; and
2. Recommends that Council approves unbudgeted expenditure of \$_____ for the 2017/18 financial year for the provision of a temporary changing and toilet facility at Tūrangitukua Sports Park.

ATTACHMENTS

Nil

4.5 TURANGI OPERATIONS REPORT - JANUARY & 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 – January & February 2018.

ATTACHMENTS

1. Turangi Operations Report (A2158167) 

4.6 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