

**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 MARCH 2018 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: Cr Anna Park, Chief Executive, Head of Economic Development & Business Transformation, Head of Democracy, Governance & Venues, Head of Community, Culture & Heritage, Head of Communications & Customer Relations, Parks Operations Manager – Mangakino, Parks Operations Manager – Taupō, Strategic Relationships Advisor, Senior Reserves Planner, Contracts & Procurement Specialist, Parks & Recreation Specialist, Parks Project Management Cadet, Democratic Services Support Officer

MEDIA AND PUBLIC: Taupō Times – S Rangī, Turangi Police – Mr J Poynter

Note: *An apology was noted from His Worship the Mayor, David Trewavas.*

The Chair welcomed everyone and acknowledged Councillor Anna Park who was also in attendance. Mr New then opened the meeting with a karakia.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 FEBRUARY 2018

Minutes of a meeting of the Turangi/Tongariro Community Board held on Tuesday, 13 February 2018 had been circulated (A2163864).

TT201803/01 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

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

CARRIED

4 REPORTS

4.1 PRESENTATION: UPDATE FROM TURANGI POLICE

Constable Jerry Poynter from the Turangi Police Safety team was in attendance and gave an apology on behalf of Sergeant Tere Morunga who, due to unforeseen circumstances, was no longer able to attend. Constable Poynter had transferred from Counties Manukau police to the Turangi police in August last year

along with two other policeman. Two vacancies were currently being advertised and a promotional recruitment evening held in January this year had resulted in three new people coming onboard.

Additional key points noted were:

- There had been a reduction in gang numbers as police had successfully bailed known members to other towns. It was hoped that this would also slow down the 'P' trade.
- Police and local schools had joined together in an effort to reduce student truancy which based on observations, appeared to be working.
- Following a recent highway bridge incident whereby a teenager walked back into a moving car and was hospitalised, asked for assistance from Council with the installation of signs that prohibited jumping from the bridges on State Highway 41 (Tokaanu canal) and State Highway 1 (Tongariro). This would increase police enforcement ability.
- Requested signage banning liquor and bikes/motor bikes in the town centre.
- Preferred that walkways were either shut off permanently or barriers installed as motorbike riders often used those as a means to evade police.

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

- Vehicles parked on berms or on street roadsides for long periods came under TDC jurisdiction however, police could issue a \$55 infringement for parked cars facing the wrong direction.
- Crime statistics were down in general, including reported burglaries and domestic violence incidents.
- Banning liquor in the town centre would not preclude a (potential) licensed premises from operating.
- There were many kids on bikes in the town centre not wearing appropriate helmets, especially on weekends.
- Police were not aware of any homeless people at the current time.

TT201803/02 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board receives the update on Turangi policing and thanks Constable Jeremy Poynter for his presentation.

CARRIED

4.2 ACTION POINTS UPDATE

The Head of Economic Development & Business Transformation advised that he had met with Mr Alex Marnoch following his presentation at the February Board meeting. Mr Marnoch had provided costings for the various proposed town mall upgrades eg veranda lighting, etc however that information was yet to be reviewed by officers.

TT201803/03 RESOLUTION

Moved: Mr Wally van der Aa

Seconded: Mrs Karen Donlon

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

CARRIED

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

The Head of Democracy, Governance & Venues introduced the item on behalf of the Senior Policy Advisor highlighting that Council were seeking feedback on three key areas: traffic flows on Norman Smith Street; upgrade to Acacia Bay water supply; and additional funding for wastewater spills (pages 17, 19 and 21 respectively). The Board could still submit other projects/request for LTP funding consideration.

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

- The consultation document was available on Council's website.
- Closing date for submissions was 16 April 2018.
- Suggestion that the Board support those Turangi specific items noted on page 10 under 'What's happening in your area' as part of its submission in addition to the Board's (own) requests.
- In reply to a question regarding funding for a permanent building at Tūrangitukua Sports Park not being included in the consultation document, the Senior Reserves Planner clarified that funding for 'open spaces' was vague as details of RMP were not confirmed in time for LTP budget submissions. Further, playgrounds had a separate budget to open spaces being parks and reserves. The Head of Economic Development & Business Transformation added that he would look into what portion of the open spaces budget was tagged for Turangi projects however, the Board could also include the permanent building as part of its LTP submission.
- In reply to a question, the Chief Executive advised that Council had decided not to include a new Turangi i-Site building in the proposed budgets however, this could also form part of the Board's submission if desired.
- Members' noted that it would be prudent for the Board to signal its proposed future / long-term projects in its submission so that could at least be documented for the next incoming community board.
- TT ward councillors were advised to abstain from any discussions in relation to the Boards LTP submission as their participation could result in (their) being excluded from the decision-making process at the Council table.
- Staff would assist the Board to formulate their submission in preparation for the 10 April meeting.
- Council would be more than happy to attend LTP hearings in Turangi if required.

TT201803/04 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the information on the Consultation Document for the Long-term Plan 2018-28.

CARRIED

4.4 FACILITIES AT TŪRANGITUKUA SPORTS PARK

The Parks Operations Manager – Mangakino distributed a spreadsheet showing costings and modular specifications received from Portacom and Royal Wolfe alongwith updated plans (A2171332).

Following general discussion, the Board decided to make a recommendation to Council for \$170,000 unbudgeted expenditure to cover the \$166,700 mobile modular building costs (as quoted by Royal Wolfe - Option D & E) with the surplus to cover any additional expenses not covered, eg. plumbing and electrical costs, consents, etc. The changing rooms and toilet facilities were considered to be urgently required in time for the start of the winter sports season.

It was noted that there was \$100,000 in the draft LTP for this project for 2018/2019 for Turangi and Mangakino each respectively.

TT201803/05 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Wally van der Aa

That the Turangi/Tongariro Community Board receives the report in relation to facilities on Tūrangitukua Sports Park.

CARRIED

TT201803/06 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board recommends that Council approves unbudgeted expenditure of \$170,000 for the 2017/18 financial year for the provision of a temporary changing and toilet facility at Tūrangitukua Sports Park.

CARRIED

4.5 TURANGI OPERATIONS REPORT - JANUARY & FEBRUARY 2018

The Parks Operations Manager – Mangakino went through the operations report noting that landscaping works at the Turangi i-Site had been completed today.

Additional points noted during questions, answers and related discussion were:

- Noise complaints were logged in Council's service request system and followed up by Senjo Security. Customers could expect to be provided a service request number at the time of lodging a complaint. Updates in relation to any request could be obtained by calling any of the district Council offices.
- The Head of Economic Development and Business Transformation would follow up on progress with the town centre gymnasium, which had been off limits for public use since November 2017.
- The Head of Economic Development and Business Transformation shared some positive statistics in relation to local accommodation which were tracking well. The report would be forwarded to members for information purposes.
- The Head of Community, Culture & Heritage gave a brief update on the progress of the Turangi i-Site cultural stories element which was almost near completion. A member requested that a formal opening be held once the work was finalised.

TT201803/07 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the Turangi Operations Report – January & February 2018.

CARRIED

4.6 MEMBERS' REPORTS

The following verbal and tabled reports (A2171311) were received:

Mr Andy Hema

Attended:

- Together with Councillor Stewart met with the Business Development Coordinator at The Hub, Taupō to do planning for Kitashiobara Sister City visit.
- Turangi Economic Development meeting. Met with DGLT, EGLT, Go Tongariro, TTCB and council staff.
- Turangi After 5 meeting at Anglers Paradise.
- Turangi Wastewater Treatment Plant workshop held in the Council chambers, Taupō.
- Council meeting.
- First 2018 Advisory Group meeting to discuss progress to date on the T2T, held in the BNZ meeting rooms, Taupō.
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Mrs Pauline Jenkins-Lyons*Attended:*

- Go Tongariro meeting. GT were struggling with recruiting new members and would know if it was viable for the organisation to continue within the next 2-3 months.
- Turangi After 5 meeting.
- DGLT meeting and walk through the Turangi i-site. Asked DGLT for their opinion on where the town was headed. The response was that there was a lot of new businesses in town and the outlook was very positive.

Additional comments:

- Acknowledged Mrs Julie Bryant who after 33 years in business had decided to retire and close (or sell) her womens clothing store 'Julies'.
- Congratulated Georgia Neill for her selection in the Under 14 BOP cricket team. Miss Neill was also one of the top five bowlers in the Under 14 grade for the Taupō area, and had also been identified by the Black Caps as an up-and-coming player.
- Asked members to share with their networks a request from a chaplaincy student who was looking for an agency or organisation to umbrella / supervise her completion of 100 hours community service working with 'lonely people'.

Cr Tangonui Kingi*Attended:*

- Various Council meetings and workshops.
- Supported Senior Leadership Team (SLT) at engagement with Tamati Coffey.

Cr Maggie Stewart*Attended:*

- Various Council meetings and workshops.
- DGLT Board meeting. Good interaction with with the community board.
- Interactions with Pukawa, Omori, Kuratau communities.

Additional comments:

- Kitashiobara delegates would arrive at Braxmere Lodge on Saturday, 17 March and depart Monday morning (19 March) for a helicopter ride over Taupō. Sunday itinerary included a pōwhiri in front of the Cherry Tree (near the town centre stage), fishing, high tea at the Chateau, then dinner and gift exchanging with the Board at Lakeland Restaurant. Councillor Anna Park would be representing Mayor David Trewavas for the occasion.

Mr Wally van der Aa*Attended:*

- Turangi After 5 meeting at Anglers Paradise.
- RMP workshop. Turangi RMP was different to most RMPs as the Committee had to deal with Ngāti Tūrangitukua Settlement Act responsibilities first before being able to finalise the details of the RMP.

TT201803/08 RESOLUTION

Moved: Miss Sharlyn Holt

Seconded: Mrs Karen Donlon

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at with a karakia from Cr Tangonui Kingi at 2.27pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 10 April 2018.

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CHAIRPERSON