



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

Date:	Tuesday, 10 April 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

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3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 MARCH 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 March 2018 be confirmed as a true and correct record.

ATTACHMENTS

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

4.1 ACTION POINTS UPDATE

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

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 Points (A2128941) 

4.2 TTCB SUBMISSION ON THE LONG-TERM PLAN 2018 - 28

Author: Hadley Tattle, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This report allows the members to discuss, amend, and confirm the TTCB submission on the Long-Term Plan 2018-28.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board confirms its submission on the Long-Term Plan 2018-28 (as circulated) with the following amendments....

ATTACHMENTS

Nil

4.3 TTCB SUBMISSION ON THE WASTE MANAGEMENT MINIMISATION PLAN

Author: Brent Aitken, Asset Manager - Storm Water & Solid Waste

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This report allows the members to discuss the Consultation Document for the Waste Management Minimisation and the opportunity to make a submission.

A copy of the Plan is attached for your information and can also be viewed on Council's website.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board makes the following submission on the Consultation Document for the Water Management Minimisation Plan:

ATTACHMENTS

1. Waste Management Minimisation Plan 

4.4 TURANGI OPERATIONS REPORT - MARCH 2018

Author: Greg Hadley, Districts Parks Operations Manager

Authorised by: Kevin Strongman, Head of Operations


[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 for March 2018.

ATTACHMENTS

1. Turangi Operations Report - March 2018 

4.5 MEMBERS' REPORTS

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Gareth Green, Chief Executive Officer

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