

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE (COUNCIL / DOC OFFICES),
TOWN CENTRE , TURANGI
ON TUESDAY, 10 APRIL 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 Wally van der Aa

IN ATTENDANCE: Mayor David Trewavas, Chief Executive, Head of Economic Development & Business, District Parks Operations Manager, Parks Manager Community & Open Spaces, Strategic Relationships Advisor, Democratic Services Support Officer

MEDIA AND PUBLIC: Nil

Notes:

- i. Cr M Stewart left the room during item 4.4 (at 2.17pm) and re-entered the meeting at 2.19pm.
- ii. Crs T Kingi and M Stewart abstained from discussions, including the passing of resolutions, in relation to items 4.2 and 4.3.

1 APOLOGIES

TT201804/09 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

That apologies from Mr Te Takinga New be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 13 MARCH 2018

Minutes of a meeting of the Turangi/Tongariro Community Board held on Tuesday, 13 March 2018 had been circulated (A2208011).

TT201804/10 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Mr Wally van der Aa

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

CARRIED

4 REPORTS

4.1 ACTION POINTS UPDATE

The Head of Economic Development & Business gave the following updates in relation to the action points:

- The toy library group had moved into the Turangi Library premises – *remove item*.
- Would follow up on discussions held with NZTA in the previous week regarding signage prohibiting jumping off the State Highway 1 and 46 bridges – *current*.
- District wide, \$16M had been budgeted for open spaces and renewals in the LTP 2018-28; \$1.6M was for new projects. At the request of the chair, the Head of Economic Development & Business undertook to email members a breakdown of the \$16M, in particular the amount of funding allocated for Turangi projects – *current*.
- Council had approved the Board's request for \$170k unbudgeted funds for the temporary sports changing facility – *remove item*.

TT201804/11 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Mrs Pauline Jenkins-Lyons

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

CARRIED

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

The Chair thanked the members and Strategic Relationships Advisor for their combined input into the Board's LTP submission. A member commended the Board on putting together a substantive submission that gave a clear direction of their aspirations to the community. Another member suggested that they continue to prepare future submissions and annual plans well in advance of closing dates as opposed to a last minute rushed approach.

TT201804/12 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board confirms its draft submission (as circulated) on the Long-Term Plan 2018-28 and authorises the Chair to add any amendments up to the 16 April 2018.

CARRIED

4.3 TTCB SUBMISSION ON THE WASTE MANAGEMENT MINIMISATION PLAN

A member advised that the Asset Manager Stormwater & Solids was looking into the possibility of having the composting workshops in Turangi as they were currently only held in Taupō.

TT201804/13 RESOLUTION

Moved: Mr Wally van der Aa
Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board receives the information on the Consultation Document for the Water Management Minimisation Plan.

CARRIED

4.4 TURANGI OPERATIONS REPORT - MARCH 2018

The Parks Manager Community & Open Spaces gave a brief progress update on the current status of the modular sports changing building. The District Parks Operations Manager then spoke to his report. Key points noted were:

- Further erosion had occurred on the western shores following prolonged periods of rain.
- Work on the Omori boat ramp would hopefully commence around mid-year (June/July) when lake levels were expected to be lowest.
- Issues with the pontoons had been ongoing for years due to the location being renowned for extreme weather events. Staff were investigating options with the manufacturers to better secure the pontoons.
- Around 2000 plants were planted at the Kuratau planting day.

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

- Thanks to the parks team for their preparation of the fields for 'The Gamblers' horse sports day. However, damage was caused to the paddocks as five stock trucks were stuck in bog and had to be towed to roadside.
- Council had provided a skip bin at Pukawa for many years under a historical arrangement which was for the disposal of greenwaste from council reserves as people (mainly those whose property the reserves) often undertook this work themselves. However, more recently the bins were being filled with private greenwaste and rubbish therefore it would likely be permanently removed.
- Had \$40k in councils renewals budget for an upgrade on the stent way stairs at Pukawa. The current condition of the stairs was the probable cause for the lack of use by the public however, once the upgrade was completed, it was anticipated that usage would increase.
- A cost share arrangement with DoC to undertake improvements on the (DoC) walkway / track to Omori would not be feasible for both financial and accessibility reasons (access to install piles would be by helicopter only).
- Noted that there was an LTP submission from Pukawa residents for a new walking track.
- The transportation team were investigating options regarding the town centre ground surface in response to a number of reported trips, slips and falls by members of the public. In the interim, terms were being negotiated with a commercial contractor previously engaged to clean the town mall and netball courts to undertake another cleaning round in the near future. The District Parks Operations Manager would inform the Board of the date the work would be done once known.
In reply to a comment regarding town centre maintenance and cleanliness / appearance not being up to standard, the Chief Executive explained that this was influenced by reduced (staff) budgets and aged infrastructure. However, three new staff had recently been employed which would help eliminate future issues.
- There was no budget available for the wind breaks shown in Mr Marnoch's proposal however, the Board could include that in its LTP submission if desired. Estimated costs received from Mr Marnoch for the under veranda lighting, signage, etc in the town mall were displayed on the whiteboard for members information. The combined total was in the vicinity of \$600k.
- The District Parks Operations Manager would follow up with Go Tongariro as to the whereabouts of the 'pig hunters' photo board (that people could pop their head in for photos).

TT201804/14 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the Turangi Operations Report for March 2018.

CARRIED

4.5 MEMBERS' REPORTS

The following verbal and tabled reports were received:

Cr Tangonui Kingi

- Guest speaker at the Turangi-Tongariro Residents & Ratepayers AGM. Based on questions received from the floor, felt that many people were still unaware of the Board's role within the community. On a positive note, members could use that as an opportunity to reflect on each individual's respective contribution in the elected roles, how are they engaging with the community, what could be done better, etc.

Cr Maggie Stewart

- LTP consultation at Omori / Kuratau.
- Kitashiobara visit. Saturday 17 March: Short tour around Turangi, Pukawa, Omori/Kuratau. Sunday 18 March: River walk; powhiri, Hirangi School performance. Tour to mountain for high tea at the Chateau then back to Braxmere Lodge, stopping at various sites of interest on the way back. Dinner with the Board. Monday 19 March: Float plane ride over Lake Taupō. Huka Falls jet board ride. Breakfast at Wairakei Resort.
- Various council workshops and meetings.
- Omori / Kuratau ratepayers meeting.
- Met with Tokaanu residents.
- Met with various ratepayers.
- Whareroa residents AGM.
- Turangi i-Site and Volcanic Activity Centre tour.

Mrs Karen Donlon

- Tokaanu meeting re wastewater issues.
- LTP planning.

Mr Andy Hema

- LTP consultation and Representation Review held in the Omori/Kuratau community centre.
- Kitashiobara sister city visit. Hosting Mayor and 3 other delegates plus a translator.
- TEDS implementation hui. First TEDS workshop at Tongariro Lodge.
- District Health Board hui.
- LTP public consultation – Turangi Library.
- Council meeting. Spoke for TTCB recommendation for \$170k for temporary sport facilities at Tūrangitukua Sports Park.
- RMA 101 workshop – Council chamber, Taupō. Very worthwhile and informative.
- LTP submission planning with TTCB.
- Meeting with residents of Tokaanu on 9 March re water failures.

Mrs Pauline Jenkins-Lyons

- LTP planning.
- Meeting held at Tokaanu re sewage issues. Noted that it would have been good to have a hard copy of the presentation to distribute to attendees as staff were having to go over previously asked questions for late comers. Suggested that this presentation could be added to the Board's Facebook page as well as the TTCB mandate and any other items of interest. Another member commended the Head of Operations for his presentation which was very comprehensive.
- Advised that the Turangi Toy Library was holding an open day on Saturday, 14 April.
- Would include a link to the LTP in their update to (private) business customers.

Mr Wally van der Aa

- TTSF annual junior triathlon. Good event and weather on the day. Approximately 70 children /

youth involved throughout the day. A lot of community participation and support, especially with road management.

- TTSF planning for 2018 sports awards.
- Advised that the Turangi RMP was on hold.
- Meeting at Tokaanu. Good explanation of what had occurred, especially on the technical side of things. Funding set aside in LTP budgets should help significantly reduce future occurrences.

Notes:

The Head of Economic Development & Business would look into future workshops to support members understanding of various council roles and functions eg finance, budgets and renewals.

The Strategic Relationships Advisor noted that the Rangatahi Hub was running a free (April) school holiday programme (for ages 5 – 18 years) based out of the Senior Citizens Hall. The school leaders would complete programme planning in the first week for implementation in the second week. The Rangatahi Hub now had charitable status and would be launching an after school programme in the near future.

TT201804/15 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

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 2.44pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 8 May 2018.

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CHAIRPERSON