

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

<b>Date:</b>	<b>Tuesday, 8 May 2018</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Boardroom Turangi Service Delivery Centre (Council / DOC Offices ) Town Centre Turangi</b>

# **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

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
3.1	Turangi/Tongariro Community Board Meeting - 10 April 2018 .....	3
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<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 10 APRIL 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 10 April 2018 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 10 April 2018 

**4.1 ACTION POINTS UPDATE**

**Author:** John Ridd, Head of Economic Development and Business Transformation

**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 Sheet - May 2018 (A2210116) 

**4.2 TURANGI ECONOMIC DEVELOPMENT UPDATE**

**Author:** Jessica Simpson, Events and Sales Manager

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

**PURPOSE**

The Events and Sales Manager will provide an update on economic developments pertinent to Turangi.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the update on Turangi economic development.

**ATTACHMENTS**

Nil

**4.3 TURANGI OPERATIONS REPORT - APRIL 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 April 2018.

**ATTACHMENTS**

1. Turangi Operations Report - April 2018 (A2207550) 

**4.4 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