

**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, 8 MAY 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: Head of Economic Development & Business Transformation, Head of Democracy, Governance and Venues, District Parks Operations Manager, Parks Manager Community & Open Spaces, Strategic Relationships Advisor, Senior Communications Advisor

MEDIA AND PUBLIC: Nil

Note: *Apologies were noted from His Worship the Mayor, David Trewavas and the Chief Executive.*

Mr New 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 - 10 APRIL 2018

Composting workshops had been arranged through the Asset Manager Stormwater and Solid Waste for the Turangi community.

TT201805/16 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Wally van der Aa

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 10 April 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:

- Nothing further from NZTA – *current*.
- Review of the liquor bylaw is scheduled for this year. Head of Economic Development & Business Transformation would follow up and find out the exact timeframes for this – *current*.
- The pig hunter's photo board has been located and once the concrete pad has been poured, the

- board will be erected – *remove item*.
- Progressing workshops to support members in relation to finance and events – *current*.
- Follow up required regarding the “no bikes’ signage for the town centre. Noted that there is a sign by the church.

TT201805/17 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mrs Karen Donlon

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

CARRIED

4.2 TURANGI ECONOMIC DEVELOPMENT UPDATE

The Head of Economic Development & Business distributed a copy of the quarterly economic report for January to March 2018 to members and noted the following points:

- Page 3 - District wide there was more money being spent locally than out of town. This trending was up compared to Rotorua.
- Page 5 - In terms of Turangi, the highest spend of \$10.9m was in the central area i.e. Z service station and New World, with the Turangi mall showing a 16.6% increase at \$1.3m.
- Overall there was a 9.2% increase for Turangi over the same period last year.
- Page 11 – Turangi specific snapshot showed a decrease in Accommodation and a significant spike in Food & Beverage and Hardware/Homeward.
- Saturday was the busiest day for spending.
- The reports can be viewed on the Enterprise Great Lake Taupō (EGLT) website.

TT201805/18 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Miss Sharlyn Holt

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

CARRIED

4.3 TURANGI OPERATIONS REPORT - APRIL 2018

The District Parks Operations Manager spoke to his report. Key points noted were:

- Cleaning of the town centre would commence as soon as the businesses had been advised.
- Contractors were in the process of replacing some of the broken paving in the mall.
- Investigating whether to continue the stencilling patterns etched into the footpath as part of the paving replacement for the Pihanga Street upgrade.
- A sample of the concrete was shown to members. This had been overlayed over the existing concrete and gave a good visual as to why it was not appropriate for vehicles to drive on as it had not bonded to the existing concrete.
- Nothing further to report in term of erosion works at the Omori boat ramp.
- Sand replenishment would be starting today at Pukawa due to erosion concerns. There was insufficient sediment on the other side of the ramp therefore sand was being imported from the Tauranga Taupō River.

The Parks Manager Community & Open Spaces gave a brief progress update on the current status of the modular sports changing building. The building consent had been lodged, an engineered concrete pad was required and also wheelchair accessibility to the toilets may need to be considered. The layout of the

containers meant that a roof spanning could then be attached at a later stage.

Members agreed that in terms of the exterior colour, the preferred option was dark green 40900 which would match in with the surroundings. The first home game would be in five weeks.

TT201805/19 RESOLUTION

Moved: Mrs Karen Donjon

Seconded: Miss Sherlyn Holt

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

CARRIED

4.4 MEMBERS' REPORTS

Cr Tangonui Kingi

- Noted that he no longer submits a member's report to Council.
- Attended the Senior Social Connection Hui at the RSA last month. Looking at a more collaborative approach including the need for community-led conversations. Further meetings planned to collectively explore other opportunities to further support Turangi Age Friendly initiatives. Potential for Safe Turangi to umbrella the development of a Turangi Age Friendly community plan.

Cr Maggie Stewart

- Attended the opening of the Rangatahi Hub – great support from whanau.
- Along with the Chairman, attended the ANZAC service on behalf of the Board.

Mrs Karen Donlon

- Attended the Turangi Business After 5 meeting.
- St John raised \$3,000.

Mr Andy Hema

- Attended the second stage of TEDS Hui at Tongariro Lodge. Results to be presented back to the Board at the June meeting.
- Board members met and agreed to split areas of responsibility across the ward as follows:
 - Pukawa to Whareroa – Cr Stewart
 - Business area, Tokaanu and Waihi – Mrs Jenkins-Lyons
 - Hatepe to Motuoapa – Mr Van der Aa and Mr Hema
 - Turangi Town Centre – Cr Kingi and Mrs Donlon
 - Korohe and Rotoaira – Mr New and Miss Holt

Note: Letters will go out to marae committees and ratepayer groups outlining the above as well as on the TTCB Facebook page.

Miss Sharlyn Holt

- Similar to others.

Mrs Pauline Jenkins-Lyons

- Attended the Turangi Business After 5 meeting.
- Attended the EGLT business improvement workshop which was very good – 25 individual business attended initially of which 14 will continue on with the full the six weeks programme.
- St John are fundraising to raise funds to strengthen their building.
- Tried to volunteer at the Rangatahi Hub but not required as the programme was well supported.

Mr Te Takinga New

- The Turangi/Tongariro Sports Foundation (TTSF) were concerned at the lack of communication with

community groups regarding sports facilities, particularly the re-opening of the town gymnasium following recent maintenance work.

- The insert sleeves for the mini ball hoops needed to be uncovered and curtains reinstated.
- Attended the Maori Jiu-Jitsu nationals held in Turangi.
- Council games will be hosted in Turangi in March 2019.
- Busy start to the year ahead with a number of events planned including Marae Sports, Waitangi Tuwharetoa ki Pukawa Festival, and the Inter-Council Sports tournament all set to take place between January – March 2019.

Mr Wally van der Aa

- Attended the Turangi/Tongariro Sports Foundation (TTSF) meeting.
- Sat in on the LTP submissions in Turangi.
- Will be attending the LGNZ Community Board Executive meeting in Wellington the following day. Currently in the planning stage for the next conference being held in New Plymouth. Also investigating networking and training opportunities for the 35 community boards at a central location.

TT201805/20 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons

Seconded: Mr Te Takinga New

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

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed with a karakia from Cr Tangonui Kingi at 1.57pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 12 June 2018.

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CHAIRPERSON