

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

Date:	Tuesday, 12 June 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 - 8 MAY 2018

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

Authorised by: Gareth Green, Chief Executive Officer

RECOMMENDATION(S)

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 8 May 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 8 May 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 [↔](#)

4.2 PROPOSED SPEED LIMIT CHANGES

Author: Aidan Smith, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

Officers from Taupō District Council will discuss the proposed speed limit changes, which are currently open for consultation.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information on the proposed changes and submit any feedback or suggestions through the online public consultation process closing at 5pm on Friday, 15 June 2018.

ATTACHMENTS

1. Proposed Speed Limit Changes - Consultation Document [⇒](#)

4.3 INTERIM RESPONSE TO SUBMISSION ON THE CONSULTATION DOCUMENT FOR THE LONG-TERM PLAN 2018-28

Author: Hadley Tattle, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This report provides an interim response to the Turangi/Tongariro Community Board (TTCB) submission on the Consultation Document for the Long-term Plan (LTP) 2018-28.

RECOMMENDATION

That the Turangi/Tongariro Community Board notes the interim response from Council to its submission made on the Consultation Document for the Long-term Plan 2018-28.

BACKGROUND

The Council undertook consultation on the Consultation Document for the LTP 2018-28 between 12 March to 16 April 2018. During this period, the TTCB made a submission. The Council deliberated on submissions on 14 and 15 May 2018. This report provides an interim response to the TTCB from Council following the conclusion of that process.

DISCUSSION

It is important to note that the final LTP will not be adopted until 26 June 2018. Prior to that, the draft LTP will be audited by Audit New Zealand therefore this response is only interim. A formal response to the submission will be provided following the adoption of the final LTP.

CONCLUSION

It is recommended that the TTCB note this interim response.

ATTACHMENTS

1. Turangi-Tongariro Community Board LTP submission interim response [↔](#)

4.4 TURANGI OPERATIONS REPORT - MAY 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 as at 12 June 2018.

ATTACHMENTS

1. Turangi Operations Report - May 2018 (A2227959) [⇒](#)

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