

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE, TOWN CENTRE, TURANGI
ON TUESDAY, 12 JUNE 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

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, Policy Advisor, Senior Policy Advisor, Finance Manager

MEDIA AND PUBLIC: Taupō Weekender, 1 member of the public

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

TT201806/21 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Mrs Karen Donlon

That the apologies received from Mrs Pauline Jenkins-Lyons and Mr Wally van der Aa be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 8 MAY 2018

The Chair advised that he would follow up regarding the letters to marae committees and ratepayer groups.

TT201806/22 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Te Takinga New

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 8 May 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*.
- Eight “no bikes” signs required for the town centre. Public would be advised of the reason why these were being installed via local schools and Facebook. Staff to enquire status of by-law, if any, to confirm if the signs were enforceable – *current*.

- The Liquor Bylaw review was scheduled for completion by December this year. A workshop to discuss this further would be scheduled with the Board – *current*.
- Workshop on Finance 101 would follow at the conclusion of this meeting and an 'events' workshop scheduled for prior to the 10 July meeting - *current*.

TT201806/23 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Karen Donlon

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

CARRIED

4.2 PROPOSED SPEED LIMIT CHANGES

The Policy Advisor updated members on the proposed speed limit changes and noted the following.

- There were no specific changes proposed for Turangi township.
- A reduction in speed was proposed for both Omori and Pukawa Roads.
- There were new national guidelines on speed limits with an emphasis on specific road risks.
- The next stage would focus on working alongside the community to determine speed management plans.

A member requested that a speed limit on Hirangi Road be considered in the second stage.

TT201806/24 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Karen Donlon

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.

CARRIED

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

The Senior Policy Advisor outlined Council's interim response to the Board's submission to the Long-Term Plan. Key points noted were:

- 1 The Events Manager would attend the next Board meeting. The key was to maximise events in Turangi by providing financial support and subsequently increase bed nights.
- 2 Council was currently developing a Sports and Recreation Strategy which would look at sport and recreational needs across the district. There would be workshop opportunities programmed in for the Board.
- 3 Noted.
- 4 Noted.
- 5 I-site business was changing with more on-line bookings.
- 6 Noted.
- 7 Continuation of community boards was not a LGNZ decision.
- 8 Noted.
- 9 Noted.
- 10 Noted.
- 11 No investigation was currently planned. Once the bypass had been completed, this could be reviewed.
- 12 Noted.
- 13 Noted.

- 14 \$474k allocated for rationalisation of parks equipment including a destination playground, and the basketball court and lighting at Te Kapua Park in Year 1 and 2; \$120k for playground renewals in the current financial year would be carried forward and was in addition to the above (\$474k) amount; \$737k had been set aside for a future permanent facility at Tūrangitukua Sports Park.
- 15 Funding for shade sails was included.
- 16 Refer 14 above.
- 17 Part of the Sports & Recreation Strategy.
- 18 \$30k included for play equipment at the Turtle Pool. Local children 5 years and under would be free. There had been no changes to the other fees.
- 19 Needed to work with the (town centre) building owners to support upgrading of verandas.
- 20 The Turangi Rangatahi Hub could apply to Council for a Partnership Agreement to support holiday and afterschool activities.

The grants and partnership funding pool had been increased by \$60k – from \$540k to \$600k.

An additional \$20k had been allocated to Enterprise Great Lake Taupō (EGLT) for the delivery of the Turangi Economic Development Strategy (TEDS) in partnership with the Board.

Funding of \$500k in Year 2 had been included in the LTP for a new public toilet in Turangi. The location was still to be decided.

A formal response from Council would be forthcoming once the Long-Term Plan had been adopted at the end of June.

TT201806/25 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Miss Sharlyn Holt

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.

CARRIED

4.4 TURANGI OPERATIONS REPORT - MAY 2018

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

- The increase in the number of service requests related mainly to leaves. Operations staff had been trialling various types of equipment and this together with contractor and staff availability meant that larger piles of leaves had become difficult to remove.
- Cleaning and water blasting at the front of the mall had been completed and broken concrete replaced. A member commented that there did not seem to be much improvement as a result of the water blasting and the repairs to the concrete outside the library were not of an acceptable standard. The District Parks Manager advised that the repairs were still ongoing and therefore not yet completed.
- A contractor would be reinstating the glass in the canopy, however issues with the glass being broken by children accessing the roof would be ongoing.
- A member noted that the canopy framing looked great and questioned if staff could investigate options to reduce the risk of people climbing up and walking on top of the glass.
- Work was still progressing on the modular sports changing building, with resource consent documents received from DBCon. Progress photographs would be circulated. A more competitive price had been received for the roof and the containers had been designed to ensure that the selected roof would fit.
- Keys to access the fields were available from the Turangi council office.
- Alleyway barriers had been modified to improve access for mobility scooters and slow down other users.

TT201806/26 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Mrs Karen Donlon

That the Turangi/Tongariro Community Board receives the Turangi Operations Report as at 12 June 2018.

CARRIED

4.5 MEMBERS' REPORTS**Mr Te Takinga New**

- Thanked staff who were involved in the Tokaanu Marae DIY. Whanau appreciated the support.

Cr Maggie Stewart

- Suggested that one or two rangatahi from the Rangatahi Hub attend the next youth and LGNZ conference. Staff to follow up regarding the date for the next conference.
- There were three items relating to Turangi on the last Fences, Roding, Reserves and Dogs (FRRoD) Committee agenda, in particular a Licence to Occupy a food cart at Tokaanu (approved); request for removal of trees on Taupahi Reserve (declined); and bus parking next to the toilets moving to the I-site bus parking area.

Cr Tangonui Kingi

- The Senior Social Connection project was ongoing with suggestions of Safe Turangi taking a more active role. This was a good vehicle to raise concerns that affected that part of the community.
- Attended the NauMai Place wānanga held recently. Thanked the Head of Culture & Heritage and Strategic Relationship Manager for facilitating the engagement between elected members to enable better understanding of the district's landscape.

Mrs Karen Donlon

- Requested more rubbish and recycling bins in town. The District Parks Operations Manager would follow up on the option of a bellybin being provided for the skate park area. He also advised that litter around the State Highway One 'telly-tubby' walk was not a big issue. The Head of Economic Development & Business Transformation suggested that the Board could lead discussions in this area and get the message out to the community in relation to responsible litter disposal and recycling.

Miss Sharlyn Holt

- Nothing to report.

Mr Andy Hema

- Attended the opening of the Motuoapa Boating & Fishing Club community hall.
- Met with Civil Defence staff to initiate the development of a Turangi Civil Defence Response Plan. The next meeting would be with the emergency services to discuss the vision for the future.

Mrs Pauline Jenkin-Lyons (via email report read aloud by Mr Andy Hema)

- Concerned that Turangi might be overlooked as part of the National Park transportation hub discussions. The Head of Economic Development & Business Transformation advised that DGLT were working collectively with Ruapehu District Council and a car park and ride facility from Turangi was being discussed.
- Requested that project updates on key projects be added to the meetings. Members noted that they had already received one through the Works Schedule update.
- Facebook posts were not being posted.
- Noted that there was a clash of events with the Stella Awards and Business Improvement.
- Noted that the sports container building consent should have been completed earlier.
- Concerned at the amount of rubbish around the district.

- Two gardens on Taupahi Road (opposite SH1) were in need of a tidy up (this was done yesterday). The District Parks Operations Manager had held discussions with the roading team about potential safety issues when doing State Highway One gardens.

TT201806/27 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Cr Maggie Stewart

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 10 July 2018.

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CHAIRPERSON