

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE TURANGI/TONGARIRO COMMUNITY BOARD MEETING
HELD AT THE BOARDROOM , TURANGI SERVICE DELIVERY CENTRE, TOWN CENTRE, TURANGI
ON TUESDAY, 14 AUGUST 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:** Chief Executive, Head of Economic Development & Business Transformation, Head of Democracy, Governance & Venues, District Parks Operations Manager, Parks Manager – Community & Open Spaces, Building Project Manager, Economic Relationship Manager, EGLT General Manager, Senior Policy Advisor, Solicitor – Property, Team Leader Strategic Relationships, Senior Reserves Planner, Facilities Officer, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Two members of the public

The Chair welcomed everyone and Mr New opened the meeting with a karakia.

- Note:
- (i) Items were dealt with in the following order: 1-4.2, 4.4-4.7, 4.3, 4.8.
 - (ii) Mr New left the meeting at 2.01pm and re-entered the meeting at 2.03pm.

1 APOLOGIES

TT201808/01 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Te Takinga New

That the apology received from Mr Wally van der Aa be accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 12 JUNE 2018

Minutes of a meeting of the Turangi/Tongariro Community Board held on Tuesday, 12 June 2018 had been circulated (A2256943).

TT201808/02 RESOLUTION

Moved: Cr Tangonui Kingi
Seconded: Mr Te Takinga New

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 12 June 2018 be confirmed as a true and correct record.

CARRIED

4 REPORTS

4.1 ACTION POINTS UPDATE

The Head of Economic Development & Business Transformation would follow up with NZTA further about the recently installed 'no jumping off bridge' sign at Tongariro Bridge which, for various reasons, would likely have minimal impact with stopping children jumping off the bridge.

TT201808/03 RESOLUTION

Moved: Miss Sharlyn Holt
Seconded: Mrs Karen Donlon

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

CARRIED

4.2 TURANGI ECONOMIC DEVELOPMENT STRATEGY UPDATE

The Economic Relationship Manager and EGLT General Manager were in attendance to provide an update on the Turangi Economic Development Strategy (TEDS) and distributed handouts to support their presentation (A230407). Key points noted were:

- Workshops had been ongoing with a good cross section of the community including hapu, stakeholders, business owners and staff.
- The initial key focus was to prioritise the 180 action points in the TEDS. As a result, three key actions were chosen which were considered to have the most opportunity for growth and greatest impact, but also be more easily achievable in terms of scope for the district.
- Many of the TEDS actions were business as usual (BAU) items and were already being done by various workstreams eg TDC, EGLT, DGLT, Go Tongariro, etc.
- Additional strands that were currently happening but not acknowledged in TEDS included the Rangatahi Hub and EGLT business support.
- Resourcing and funding was an issue.
- The 'gateway project' encompassed building on current facilities and capacity, and creating new employment and business opportunities eg visitor / cultural centre, park and ride, gift shop, heritage story telling. Wanted to focus on this project which would likely gain traction quickly and provide some quick successes.
- Many items were of a practical and advocacy type, for example rollout of ultra fast broadband (UFB).
- Averill Naumai was employed by EGLT for 20 hours per week as business liaison and support for Turangi.
- Next TEDS stakeholder meeting would be held in September.

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

- Clarified that the reference to 'hapu' at workshops was referring to those in attendance on behalf of Ngāti Turangitukua Trust (who had been sent the invitation).
- Cr Stewart and Ms Jenkins/Lyons were the Board leads assigned to oversee broadband for Turangi.
- The TEDS priorities aligned with many of the Boards strategic goals and key LTP projects.
- \$20k EGLT operational funding was tagged to assist with resourcing support for Turangi.
- EGLT was required to provide regular accountability reports to Council. EGLT wanted to ensure that the work they undertook for Turangi aligned with what the Board / community wanted.
- EGLT were heavily involved in youth pathways work district wide.
- An internship for a young person was yet to be developed.
- Proposed to provide regular quarterly updates to the Board.

TT201808/04 RESOLUTION

Moved: Mrs Pauline Jenkins-Lyons
Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the update on the Turangi Economic Development Strategy (TEDS).

CARRIED

4.3 TURANGI PROJECTS UPDATE

The Head of Economic Development and Business Transformation advised that this item was primarily to discuss the sports modular building which would be now be covered in the operations update.

TT201808/05 RESOLUTION

Moved: Mrs Karen Donlon
Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the update on Turangi projects.

CARRIED

4.4 CULTURAL PRECINCT UPDATE

The Building Project Manager was in attendance to provide an update on the proposed Cultural Precinct building. A powerpoint presentation was shown (A2299822) and key points highlighted as follows:

- There was an opportunity to tap into the new government's Provincial Growth Fund of up to \$1b per year. Other potential funding avenues were crowd funding, philanthropist funds, Iwi, donor / sponsorship funding, etc.
- There was a need for a civic administration to house 162 staff and councillors.
- \$15.7m had been set aside in the LTP for the new building.
- The majority of feedback received following public consultation on the 2017/18 Annual Plan and whether to rebuild at 72 Lake Terrace was that the building should be located in the central business district (CBD) to create vibrancy there.
- Options to address the issues of either restoration or a new build were presented to Council and a new building was chosen as the council's preferred option. Staff then looked into and presented site options for the new building. 72 Lake Terrace went from being the first preferred option to third, with Tuwharetoa Street carpark (between Burger King and Liquor King) second, and the Great Lake Centre (GLC) area first / most preferred.
- The GLC was TDC managed land plus there were opportunities to make efficiencies and create a main focal point for Taupō. Its central location also meant it was easily accessible to the community and would add vibrancy to the CBD. However, while this site was the favoured option of the three, the other two sites (72 Lake Terrace and the carpark located on Tūwharetoa Street) had not been dismissed and would be revisited if the project did not go ahead.
- Council approved the development of a masterplan for the area to look at what areas could be capitalised on and to future proof any development going forward. That included opportunities to include new cultural, arts and heritage facilities to replace the existing Taupō Museum.
- Two master planners were selected. One had a strong background in architecture and the other in urban, street and landscape design, and had done a great deal of work in similar smaller communities like Taupō.
- Public consultation commenced on the proposed GLC site with various groups and stakeholders, the community at large, and Ngāti Tuwharetoa. Feedback would assist the master planners to extract what was important to the district.
- Showed an aerial shot of the Tongariro Domain area. The courthouse land site was owned by Ngāti

Tuwharetoa, the Taupō Police Station site by NZ Police, and the Redoubt Road vicinity was under treaty claim by Ngāti Rauhoto / Tapuaeharuru.

- Council had confirmed some out-of-bound areas such as the cenotaph, and the Tongariro North Domain area.
- It was known for some time that the museum building was below par with a large part of it not having adequate insulation. Insulation issues combined with open spaces and poor environmental controls created a high risk of deterioration and / or damage to artefacts due to seasonal variances in temperature and humidity. This limited the district's opportunities for receiving and displaying touring exhibitions and precious artefacts / taonga therefore it was logical to include the museum in the master planning process.
- The harbourmasters office land block had been part of a long-standing treaty claim. Understood there would be a co-management agreement upon settlement therefore unlikely to be many changes.
- The bowling club had asked if they could extend their lease from 2028 to 2040 however Council had delayed any response pending completion of the master planning process.
- Both the transportation and sports and recreation strategies would impact the overall scope of the area when considering Tongariro Street traffic (and car / bus parking) and the current location of the tennis and bowling clubs.
- Stage 1 of the master planning process should be completed by the end of this year.
- Stage 2 included procuring designers to draft a concept design, and later a construction contractor.
- Stage 3 involved construction of the building, fit out, moving and handover. Approximate timeframe was 30 months away.

In answer to a question, the Chief Executive advised that Council had been engaging with Ngāti Tuwharetoa in relation to cultural taonga being brought back into the district. Building a multi-purposed cultural precinct that could house staff as well as provide useful spaces for the entire community to use was logical and practical.

TT201808/06 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board receives the update on the Cultural Precinct.

CARRIED

4.5 REVIEW OF THE TAUPŌ DISTRICT COUNCIL LIQUOR CONTROL BYLAW 2013

The Senior Policy Advisor showed the current Liquor Control Bylaw ban areas in the Turangi/Tongariro ward (A1186427). Additional key points noted were:

- Legislative changes required that the current bylaw needed to be updated by December 2018.
- The bylaw would be renamed - Alcohol Control Bylaw.
- The current liquor ban areas needed to be reviewed to see if they were still relevant.
- Currently two bans in place that covered district town centres during weekends - Mangakino, Turangi, and Taupō - and another for the New Year period – from 12 noon December 27 until 7am January 4. Other bans were in place throughout lakeside settlements.
- This part of review process was preconsultation phase. Bylaws were required to go through formal consultation, hearings and submissions process.
- There were strict guidelines about where liquor bans could be imposed. Any new proposed ban areas had to be substantiated with appropriate evidence.
- The proposed amendments would be presented at the September council meeting then put out for public consultation in October / November.

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

- Strong evidence was required to implement a permanent ban in the town centre. Suggested

- reporting any alcohol related issues to both council and police. Providing more specific detail such as an obvious increase in negative behaviour and alcohol consumption in the town centre on particular days would be useful.
- Police would take a pragmatic approach when assessing a particular situation. For example, a couple enjoying a glass of wine with a picnic on the lakefront would be acceptable whereas a car load of drunk teens playing rowdy music from inside their car would not.
 - A liquor ban could be imposed on any public place, space, road or reserve.
 - Members went through each of the current ban areas and requested the following
 - Remove all Waitetoko reserves excluding lakeshore area
 - Remove all Pukawa reserves excluding lakeshore reserve
 - Remove all Motuoapa reserves excluding marina
 - Consult with Omori/Kuratau community regarding their areas
 - Excluding the town centre, the Chief Executive suggested removing bans from all areas except lakeshore reserves and notifying those respective ratepayer groups.

Note: Mr New left the meeting at this point.

TT201808/07 RESOLUTION

Moved: Mrs Karen Donlon

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the update on the Taupō District Council Liquor Control Bylaw 2013 review.

CARRIED

4.6 GIFTING OF PUBLIC TOILETS TO THE MOTUOAPA FISHING AND BOATING CLUB

The Solicitor Property highlighted key points of her report noting that the recommended resolution was to return the ablution block back to the Motuoapa Fishing and Boating Club (MFBC). If members agreed with the recommendation, the matter would go out for public consultation with the respective feedback being brought back to the Board for final approval.

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

- A member was not comfortable with the proposed option of using the DIA toilets as there was nothing to fall back on if DIA decided to cease the arrangement in future.
- MFBC had asked Council to install lockable doors so public could not access the toilets.
- An MFBC member clarified that the club owned the ablution block however, council undertook the cleaning in return for the toilets being available for public use. The club also paid rates, power costs and running of the pump. Their preference was to maintain the status quo but going forward, seek clarification as to who was responsible for repairs, which they considered was council's responsibility given it was a public toilet.
- The District Parks Manager noted that boat users were the main users of the facility, and confirmed that the toilets were on council's asset register but the water pump was not. Council did not charge a water rate for the site, only wastewater disposal. In 2013 council spent around \$10k on upgrades.
- Suggested to replace the word 'Gifting' with 'Return of, or, Handing back of' to be more reflective of the actual position.

TT201808/08 RESOLUTION

Moved: Cr Maggie Stewart

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board agrees to retain the status quo arrangement with the Motuoapa Fishing and Boating Club in relation to the public toilets at Motuoapa and directs that officers work through the respective lease issues regarding the water pump and future repairs.

CARRIED

4.7 TURANGI OPERATIONS REPORT - JUNE / JULY 2018

The District Parks Operations Manager and Parks Manager – Community & Open Spaces went through the operations report highlighting the following points:

- The modular sports containers were scheduled to be onsite next week. Terms of use would need to be entered into with those sports clubs who would use them.
- Wrote to Ngāti Turangitukua seeking permission to install bollards on Waipapa Reserve to reduce damage from trucks using the reserve to turn around however had not heard anything back.
- Received a request from residents for a pentaque court on Taupahi Reserve.

A member noted that it was disappointing how long it had taken for the containers to arrive given the dates they were originally given. Another member noted that the pools and library staff programmes and service was amazing during the recent school holidays.

TT201808/09 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Miss Sharlyn Holt

That the Turangi/Tongariro Community Board receives the Turangi Operations Report as at 14 August 2018.

CARRIED

4.8 MEMBERS' REPORTS

The following verbal reports were provided:

- Mr New had been working with Ngāti Hikairo whanau on various projects, including one for Otamangakau.
- Cr Kingi advised that the T2T working group was discussing stakeholder engagement / consultation with the Tuwharetoa Maori Trust Board. The group would meet next week.
- Ms Jenkins-Lyon had been engaging with local schools and assisting with ski groups. Advised that Kuratau School had left many voicemail messages in relation to the grants partnership funding however none had returned their call and they subsequently missed out altogether. The Chief Executive would follow up with staff to ensure that phones are diverted if they are going to be away.
- Miss Holt had also been engaging with Ngāti Hikairo, discussing bus shelters and a 2019 Matariki event.
- Mr Hema sat in on the grants partnership agreements and independent grants distributor meeting, which was very interesting.

Cr Maggie Stewart (tabled report – A2304018)

Attended in June

- Strategic Development Workshop – Turangi
- Blessing and official opening of Turangi i-Site
- Various Council meetings

Attended in July

- Fences, Roding, Reserves and Dogs Committee meeting
- Cultural Precinct Project workshop – Taupō
- Turangi After 5
- Various Council meetings
- Meetings with ratepayers

TT201808/10 RESOLUTION

Moved: Mr Te Takinga New

Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board:

1. Receives the members' reports and community plan updates; and
2. Approves Mr Andy Hema's attendance and applicable costs at the LGNZ 'The Chairing Practice Workshop' in Rotorua on 29 August 2018.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 3.01pm with a karakia by Cr Kingi.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 11 September 2018.

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CHAIRPERSON