

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

Date:	Tuesday, 11 September 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

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3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 14 AUGUST 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 14 August 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 14 August 2018 [⇨](#)

4.1 PRESENTATION: POLICE UPDATE

Author: Raeleen Rihari, Democratic Services Support Officer

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

PURPOSE

Taupō District Area Commander Warwick Morehu and Turangi Police Sergeant Te Reipa (Tere) Morunga will attend to provide an update on police issues.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the police update and thanks Commander Warwick Morehu and Sergeant Te Reipa Morunga for their presentation.

ATTACHMENTS

Nil

4.2 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. Current TTCB Action Sheet (A2128941) [⇒](#)

4.3 DISTRICT PLAN REVIEW - ISSUES IDENTIFICATION PROJECT

Author: Kendall Goode, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This item is for the Policy Advisor to discuss the Issues Identification Project in relation to the District Plan Review.

DISCUSSION

The issues identification project is the initial phase of the District Plan review. The purpose of the project is to gain a better understanding of potential issues and opportunities that will assist with the District Plan review including the development of objectives, policies and rules.

From the research undertaken and feedback provided to date, 11 strategic issues have been developed and a list of technical issues created. The technical issues are issues that can be addressed on a case-by-case basis such as particular rules that need to be changed. Public consultation on the 11 strategic issues will be undertaken later this year, however officers will continue to seek feedback to ensure that the review captures what is wanted by the general public.

CONCLUSION

The Board may wish to encourage members of the Turangi/Tongariro communities to have their say in relation to the District Plan Review.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information on the Issues Identification Project.

ATTACHMENTS

Nil

4.4 DRAFT ROAD ENCROACHMENT POLICY

Author: Tanya Wood, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

This item is for the Policy Advisor to discuss the Draft Road Encroachment Policy.

DISCUSSION

A Draft Road Encroachment Policy has been developed to assist with managing the wide range of encroachments that are present in our road reserves.

The draft policy includes an approach to deal with parking of vehicles on Council berms, which is a particularly controversial issue. Currently there are limited bylaw tools available to control this activity. The draft policy also allows for people to apply to Council for approval to erect bollards on the berm outside their property. Staff would assess the application and if approved, the bollards would need to be constructed to a specific criteria and maintained by the property owner.

Staff would like the Board's input on the draft policy and feedback on the following:

1. Do you think that there is an issue with people parking on berms?
2. Do you think Council should adopt a policy allowing bollards in appropriate circumstances?

CONCLUSION

Staff have provided information on the Draft Road Encroachment Policy to the Community Board and would appreciate the Board's input and feedback in drafting this policy.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information on the Draft Road Encroachment Policy.

ATTACHMENTS

1. Draft Road Encroachment Policy (A2068266) [⇒](#)

4.5 EVENTS UPDATE

Author: Steve Giles, District Events Manager

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

PURPOSE

The District Events Manager will attend to provide a brief update and answer any queries in relation to events.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the events update.

ATTACHMENTS

Nil

4.6 SCULPTURE PROPOSAL - THE TUNNELLER

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

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This report will discuss a proposal to install a public art sculpture on the northern end frontage of the Turangi Town Centre.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board recommends to Council to approve unbudgeted expenditure up to a maximum of \$5,500 (excl GST) for the installation of 'The Tunneller' statue and, the location of the preferred site as identified in Appendix 2.

BACKGROUND

The proposal has not been presented previously.

Officers have been approached by Mr Zane Cozens with a proposal to install a public sculpture on the Ohuanga Road berm adjacent to the recently rebuilt business premises of Mr Cozens.

DISCUSSION

The full interpretation of the piece as provided by Mr Cozens is contained within Attachment 2. However in summary, the sculpture recognises the contribution of the tunnel workers in the development of Turangi as a hydro town.

Council's role is to make an impartial decision whether to fund a piece of public art and the location of it only. This item seeks Council's approval of both funding of a public art piece and location (see Attachment 3).

Council continues to support public art in the form of joint funding arrangements on a 50:50 basis however the current year 2018/19 public art budget has been expended. As a result, Council will have to make a decision on whether to approve unbudgeted capex to fund this project.

It is the intention that the sculpture is donated to the community however funding is required for its installation. Full costings are not available at this time but it is anticipated that this will be circa \$5,500. It should also be noted that Council will enter into a formal memorandum of understanding (MOU) with the person/persons gifting the piece if the proposal is accepted.

Based on this information it is considered that there are two options:

1. Partially / fully fund the installation
2. Do not fund / delay the project

OPTIONS

Analysis of Options

Option 1. Partially or fully fund the cost of installation up to \$5,500

Advantages	Disadvantages
<ul style="list-style-type: none"> • Additional item of public art for Turangi • Another part of the story of Turangi can be told 	<ul style="list-style-type: none"> • There is no allocated budget

Option 2. Do not fund / delay the installation

Advantages	Disadvantages
<ul style="list-style-type: none"> • Will not require any expenditure 	<ul style="list-style-type: none"> • A piece of public art telling part of the Turangi story will be lost or delayed

Analysis Conclusion:

Council has recently approved unbudgeted expenditure for the Dreamer of Peace statue in Taupō and as such it is wholly appropriate to consider funding this installation.

CONSIDERATIONS**Financial Considerations**

The financial impact of the proposal is estimated to be \$5,500

Long-term Plan/Annual Plan

The expenditure outlined is currently unbudgeted. It is requested that unbudgeted expenditure is approved. Unbudgeted expenditure is preferred because the current fund is exhausted.

Legal ConsiderationsLocal Government Act 2002

The matter comes within scope of the Council's lawful powers, including satisfying the purpose statement of Section 10 of the Local Government Act 2002. The matter will enable the Council to meet the current and future needs of communities for good quality **Choose an item.** (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

The proposal has been evaluated with regards to a range of legislation. The key legislation applicable to the proposal has been reviewed and the relevant matters for consideration are as follows:

The following authorisations are required for the proposal:

- | | | |
|---|--|---|
| <input type="checkbox"/> Resource Consent | <input checked="" type="checkbox"/> Building Consent | <input type="checkbox"/> Environmental Health |
| <input type="checkbox"/> Liquor Licencing | <input type="checkbox"/> Licence to occupy | |

Authorisations may be required from external parties – Ngāti Tūrangitukua.

Policy Implications

There are no known policy implications.

Risks

There are no known risks.

SIGNIFICANCE OF THE DECISION OR PROPOSAL

Council's Significance and Engagement policy identifies the following matters that are to be taken into account when assessing the degree of significance of proposals and decisions:

- a. The level of financial consequences of the proposal or decision;
- b. Whether the proposal or decision will affect a large portion of the community or community of interest;
- c. The likely impact on present and future interests of the community, recognising Maori cultural values and their relationship to land and water;
- d. Whether the proposal affects the level of service of an activity identified in the Long Term Plan;
- e. Whether community interest is high; and
- f. The capacity of Council to perform its role and the financial and other costs of doing so.

Officers have undertaken a rounded assessment of the matters in clause 11 of the Significance and Engagement Policy (2016), and are of the opinion that the proposal under consideration is of low importance.

ENGAGEMENT

Taking into consideration the above assessment, that the decision is of a low degree of significance, officers are of the opinion that no further engagement is required prior to making a decision.

COMMUNICATION/MEDIA

No communication/media is required.

CONCLUSION

Generally Council is supportive of public art and if the allocated budget was not exhausted, the item would not require unbudgeted expenditure. There is the option to delay the installation and allocate a space but with landscaping being completed in the near future, it is both logical and practical to carry out the installation to align with this work.

ATTACHMENTS

1. Picture of Tunneller sculpture [⇒](#)
2. Story to accompany sculpture [⇒](#)
3. Site location for sculpture [⇒](#)

4.7 LAKESHORE EROSION PLAN UPDATE

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 discuss the lakeshore erosion plan.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information on the Lakeshore Erosion Plan.

ATTACHMENTS

1. Lakeshore Erosion Plan (A2303960) [⇒](#)

4.8 TURANGI OPERATIONS REPORT - AUGUST 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 on Turangi operations for current and recent months.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the Turangi Operations Report as at 11 September 2018.

ATTACHMENTS

1. Turangi Operations Report - August / September 2018 (A2302360) [⇒](#)

4.9 DRAFT TTCB COMMUNITY PLAN 2018/2019

Author: Cornelia Dempsey, Team Leader Strategic Relationships

Authorised by: Dylan Tahau, Head of Community, Culture and Heritage

PURPOSE

This item allows the Board to receive the 2017/18 annual TTCB Community Plan highlights report, and adopt the 2018/19 TTCB Community Plan.

DISCUSSION

Over the past 18 months, the Board in partnership with Council staff and the wider community have undertaken a significant amount of work towards achieving projects and outcomes identified in their 2016-19 Community Plan. Following the adoption of Council's 2018-28 Long-Term Plan (LTP) which supports investment in some new Turangi projects, the Board undertook a strategic planning / vision purpose exercise at which time it was considered appropriate to review its 2016-19 community plan and develop a new amalgamated version to include the LTP projects and subsequent aspirations identified.

CONCLUSION

The Board will utilise their new plan to focus and guide their direction and efforts over the next 12 months. An electronic copy of the draft will be pre-circulated to the Board prior to the meeting.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board adopts the Turangi/Tongariro Community Board Community Plan 2018/2019 with the agreed amendments.

ATTACHMENTS

Nil

4.10 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.

At the 14 August meeting, the Board approved the attendance of Mr Hema at a 'Chairing Practice' workshop in Rotorua however, it was subsequently realised that the date was incorrect. Therefore, approval is sought again as below:

- Mr Andy Hema to attend LGNZ – 'The Chairing Practice Workshop' in Rotorua on 12 September 2018

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:

1. receives the members' reports and community plan updates; and
2. approves Mr Andy Hema's attendance including applicable costs at the LGNZ 'The Chairing Practice Workshop' in Rotorua on 12 September 2018.

ATTACHMENTS

Nil