



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

| | |
|------------------|--|
| Date: | Tuesday, 9 October 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 - 11 SEPTEMBER 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 11 September 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 11 September 2018 [⇒](#)

4.1 COMMUNITY GRANTS 2018/19**Author: Rose Prisk, Strategic Partnerships Advisor****Authorised by: Dylan Tahau, Head of Community, Culture and Heritage****PURPOSE**

To consider applications for funding from the Turangi/Tongariro Community Grants fund for the 2018/19 financial year.

EXECUTIVE SUMMARY

The Board has \$65,000.00 excluding GST available to allocate to community groups and organisations.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board approves/declines the following grant applications for the 2018/19 financial year:

1. *\$_____ Go Tongariro to purchase Christmas decorations for the Turangi town centre
2. \$_____ Ngā Rehia o Tūwharetoa to go towards the Tuwharetoa Marae Sports Challenge 2019
3. *\$_____ Central Kids Turangi Kindergarten for costs associated with the Turangi Kindergarten 50 Year reunion
4. \$_____ Turangi Neighbourhood Support – contribution to coordinator's wages for three months
5. *\$_____ Bellyful Taupō to assist with establishing a Bellyful Taupō branch
6. \$_____ Turangi Open Pighunting Competition to support the Turangi Open Pighunting Competition 2019
7. \$_____ Turangi-Tokaanu Sports and Cultural Club to purchase mouth guards and equipment
8. *\$_____ Elim Christian Centre Taupō to support Christmas in the Park 2018
9. *\$_____ Tūwharetoa Health Healthy Homes for a discretionary fund for the healthy homes initiative
10. \$_____ Turangi Tongariro Sports Foundation Inc. to support daily running costs
11. \$_____ Tongariro Sports Club for purchase of equipment
12. \$_____ Turangi Foodbank Incorporated for office expenses and running costs
13. *\$_____ Life Education Trust Central Plateau to support the delivery of the Life Education programme in Turangi schools
14. \$_____ Turangi Mountain Region Trust trading as River of Life Church to go towards establishing a free gardening service
15. \$_____ Turangi Rangatahi Hub to support the delivery of Turangi Rangatahi Hub Leadership Development and afterschool/ holiday programmes
16. \$_____ Turangi Blue Light Ventures Inc to go towards the Taupō Locals Fun Day
17. *\$_____ Tongariro School to purchase a purpose-built firewood trailer

18. \$_____ Motuoapa Residents Association Incorporated to purchase a AED7000 defibrillator package
19. *\$_____ Omori/Kuratau Community Trust to go towards the supply and installation of vinyl in the Omori/Kuratau community hall.
20. *\$_____ Purerehua Early Learning Centre for the purchase of play and technology equipment
21. \$_____ Omori Kuratau Pest Management Group to contribute to consumables costs of the Omori/Kuratau District Pest Management Programme
22. \$_____ Turangi Social Connection to go towards activities, venue costs and Waiouru Army Museum trip
23. \$_____ Safe Turangi to go towards Turangi Christmas in the Park 2018
24. *\$_____ The Cheeky Kea Charitable Trust to support costs for a Turangi Community Halloween Party event
25. \$_____ Animal Care Turangi to go towards kennel fencing and overhang cover
26. *\$_____ Epilepsy Association of New Zealand for costs with running a field service programme for Turangi-Tongariro Region
27. *\$_____ Kuratau School for the Year 6, 7 & 8 students to go to Hillary Outdoors Great Barrier Island for a week.

BACKGROUND

This item is being presented to the Turangi-Tongariro Community Board (the Board) to make a decision on the allocation of the community grants for the district.

The Board has \$65,000.00 excluding GST available to allocate to community groups and organisations who meet the criteria as set out in the revised Grants and Partnerships Policy 2018. Clause 23 of the Grants and Partnership Policy was amended on 26 June 2018 (Council resolution TDC201806/19) to allow independent distributors to distribute community grants to applicants who request funding for wages/salaries on an ongoing basis and day to day vehicle running costs. This also applies to the Turangi/Tongariro and Mangakino/Pouakani community grants. This new amount of \$65k to distribute was decided by the Councillors at Partnership and Independent Distributors' deliberations in July 2018.

DISCUSSION

In 2018, the Board revised application criteria so that applications would align with its community plan. However, applications will still need to be considered against the Long-Term Plan and Council's Grants & Partnership Policy. The Board has \$65,000.00 excluding GST available for the 2018/19 financial year to allocate to community projects. This is for groups/organisations and individuals that provide a service on behalf of Council, or for one-off events, projects, or capital projects.

Summary of applications

| | | | |
|----|-----------------------------------|---|------------|
| 1* | Go Tongariro | Christmas decorations for Turangi Town Centre | \$3,000.00 |
| 2 | Ngā Rehia o Tūwharetoa | Tuwharetoa Marae Sports Challenge 2019 | \$3,000.00 |
| 3* | Central Kids Turangi Kindergarten | Turangi Kindergarten 50 year reunion | \$2,000.00 |
| 4 | Turangi Neighbourhood Support | Coordinator's wages for three months | \$3,192.00 |
| 5* | Bellyful Taupō | Establishing a Bellyful Taupō branch | \$2,788.50 |

| | | | |
|-----|---|---|-------------|
| 6 | Turangi Open Pighunting Competition | Turangi Open Pighunting Competition 2019. | \$5,000.00 |
| 7 | Turangi-Tokaanu Sports and Cultural Club | Mouth guards and equipment | \$5,000.00 |
| 8* | Elim Christian Centre Taupō | Christmas in the Park 2018 | \$2,500.00 |
| 9* | Tuwharetoa Health Healthy Homes | To have a discretionary fund for the healthy homes initiative | \$4,500.00 |
| 10 | Turangi Tongariro Sports Foundation Inc. | Support with daily running costs | \$20,000.00 |
| 11 | Tongariro Sports Club | Sports equipment | \$4,594.55 |
| 12 | Turangi Foodbank Incorporated | Office expenses and running costs | \$5,400.00 |
| 13 | Life Education Trust Central Plateau | Delivery of Life Education programme in Turangi schools | \$3,702.77 |
| 14* | Turangi Mountain Region Trust trading as River of Life Church | Establishing a free gardening service | \$4,000.00 |
| 15 | Turangi Rangatahi Hub | Delivery of Turangi Rangatahi Hub Leadership Development and afterschool / holiday programmes | \$15,000.00 |
| 16 | Turangi Blue Light Ventures Inc | Taupō Locals Fun Day | \$2,995.00 |
| 17* | Tongariro School | To purchase a purpose-built firewood trailer | \$5,750.00 |
| 18 | Motuoapa Residents Association Incorporated | Purchase of a AED7000 defibrillator package | \$1,546.75 |
| 19* | Omori Kuratau Community Trust | Supply and installation of vinyl in the Omori/Kuratau community hall | \$7,000.00 |
| 20* | Purerehua Early Learning Centre | Play and technology equipment | \$11,561.20 |
| 21 | Omori Kuratau Pest Management Group | Consumables for the Omori/Kuratau District Pest Management Programme | \$1,765.07 |
| 22 | Turangi Social Connection | Activities, venue costs and Waiouru Army Museum trip | \$1,201.00 |
| 23 | Safe Turangi | Turangi Christmas in the Park 2018 | \$12,000.00 |
| 24* | The Cheeky Kea Charitable Trust | Turangi Community Halloween Party | \$6,500.00 |
| 25 | Animal Care Turangi | Kennel fencing and overhang cover | \$3,000.00 |
| 26* | Epilepsy Association of New Zealand | Field service programme for Turangi-Tongariro region | \$4,000.00 |
| 27* | Kuratau School | For the year 6,7 & 8 students to go to Hillary Outdoors Great Barrier Island for a week. | \$4,730.43 |

CONSIDERATIONS

Financial Considerations

The financial impact of the proposal is estimated to be \$65,000 excluding gst.

Annual Plan

The expenditure outlined is currently budgeted for under the 2018/19 Annual Plan community grants budgets for distribution by the Turangi/Tongariro Community Board.

Legal Considerations

Local 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 local public services (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

Policy Implications

The proposal has been evaluated against the Long-term Plan, Annual Plan, and Grants & Partnership Policy.

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 Council making a decision.

COMMUNICATION/MEDIA

Public notification requesting applications by the closing date of 21 September 2018 was advertised through the Taupō & Turangi Weekender, Taupō Times and the Dam City.

Applicants will be advised of the outcome of their applications by email via the new online process and details of grant recipients / allocation will be posted on Council's website.

CONCLUSION

The Board has \$65,000.00 excluding GST available to allocate to community groups and organisations who meet the criteria as set out in the revised Grants and Partnerships Policy 2018. Clause 23 of the Grants and Partnership Policy was amended on 26 June 2018 (Council resolution TDC201806/19) to allow independent distributors to distribute community grants to applicants who request funding for wages/salaries on an ongoing basis, and day to day vehicle running costs. This also applies to the Turangi-Tongariro and Mangakino-Pouakani Community Grants. This new amount of \$65k to distribute was decided upon by the Councillors at Partnership and Independent Distributors deliberations in July 2018.

ATTACHMENTS

1. Go Tongariro ⇨
2. Nga Rehia o Tuwharetoa ⇨
3. Central Kids Turangi Kindergarten ⇨
4. Turangi Neighbourhood Support ⇨
5. Bellyful Taupo ⇨
6. Turangi Open Pighunting Competition ⇨
7. Turangi-Tokaanu Sports and Cultural Club ⇨
8. Elim Christian Centre Taupo ⇨
9. Tuwharetoa Health Healthy Homes ⇨
10. Turangi Tongariro Sports Foundation Inc. ⇨

11. [Tongariro Sports Club](#)
12. [Turangi Foodbank Incorporated](#)
13. [Life Education Trust Central Plateau](#)
14. [Turangi Mountain Region Trust trading as River of Life Church](#)
15. [Turangi Rangatahi Hub](#)
16. [Turangi Blue Light Ventures Inc](#)
17. [Tongariro School](#)
18. [Motuoapa Residents Association Incorporated](#)
19. [Omori Kuratau Community Trust](#)
20. [Purerehua Early Learning Centre](#)
21. [Omori Kuratau Pest Management Group](#)
22. [Turangi Social Connection](#)
23. [Safe Turangi](#)
24. [The Cheeky Kea Charitable Trust](#)
25. [Animal Care Turangi](#)
26. [Epilepsy Association of New Zealand](#)
27. [Kuratau School](#)
28. [Application Summary Sheet pdf](#)

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. TTCB Action Sheet [↗](#)

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|---|
| 4.3 MOTUOAPA BOATING AND FISHING CLUB - WATER PUMP AND ELECTRICITY |
|---|

Author: Greg Hadley, Districts Parks Operations Manager

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This report seeks a decision from the Board on arrangements for the provision of water and electricity to Council owned public toilets near the Motuoapa Boating and Fishing Club ("the Club").

EXECUTIVE SUMMARY

On 27 September 2018, Club members, Board members, and Council officers met to discuss possible future arrangements for the provision of water and electricity to the Council owned public toilets located next to the Club's leased premises.

Board members and the Club agreed on a preferred solution whereby Council would accept ownership of the water pump, and the Club would continue to pay for electricity supplied to the pump and toilets, subject to endorsement by the Board.

The situation will be reviewed in the event that Motuoapa is reticulated to a water scheme, or a new public toilet is installed nearby.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board recommends to Council that it accepts ownership of the water pump installed at the Motuoapa Boating and Fishing Club ("Club") valued at \$3,000 (excl GST), on the basis that the pump supplies water to the Motuoapa public toilets and notes that the Club has agreed to continue to pay for electricity supplied to the pump and Council owned toilets.

BACKGROUND

This issue has been presented to the Board at its meeting on 14 August 2018 where the following resolution was passed:

TT201808/01 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.

As a result, Club members, Board members, and Council officers met on 27 September 2018 to discuss options. Board members and the Club representatives agreed on a preferred solution whereby Council would accept ownership of the pump, and the Club would continue to pay for electricity supplied to the pump and toilets, subject to endorsement by the Board.

DISCUSSION

The recommendation is the preferred solution agreed during a recent meeting between officers and Board and Club members. The situation will be reviewed in the event that Motuoapa is reticulated to a water scheme, or a new public toilet is installed nearby.

OPTIONS

Analysis of Options

Option 1. Accept ownership of the water pump, and Club pays for electricity

| Advantages | Disadvantages |
|---|---|
| <ul style="list-style-type: none"> Clearly identifies who is responsible for | <ul style="list-style-type: none"> Unknown expense of maintaining and fixing |

| | |
|--|----------------|
| maintenance of the pump including future failures, and payment of electricity. | pump failures. |
|--|----------------|

Option 2. Status quo - Club owns the pump and pays for electricity

| Advantages | Disadvantages |
|---|---|
| <ul style="list-style-type: none"> No additional cost for Council. | <ul style="list-style-type: none"> Status quo is considered unfair for the Club. |

Analysis Conclusion:

Officers do not consider the new pump recently installed by the Club to be suitable for its intended purpose and expect there will be issues or failures with it in the near future.

However, the proposed arrangement where the Club continues to pay for electricity, and Council owns and maintains the water pump is a clear arrangement which will provide certainty going forward.

CONSIDERATIONS

Alignment with Council's Vision

Council's vision is 'to be the most prosperous and liveable district in the North Island by 2022'. This is accompanied by a core set of values to underpin decision-making, the following of which are relevant to this particular proposal: World Class; Authentic; Charming; Vibrant; Quality; and Value.

Financial Considerations

There will be a small but unknown financial cost to maintain and replace (if required) the water pump. The existing new pump cost approximately \$3,000.00 (including installation) but is not considered suitable for the volume of water it is intended to pump.

Legal Considerations

Local 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 local infrastructure. (i.e. efficient, effective and appropriate to present and anticipated future circumstances).

Authorisations are not required from external parties.

Policy Implications

There are no known policy implications. The proposal is not anticipated by any Council plans.

Māori Engagement

Council is bound by various Acts to consult and/or engage with Māori, including a duty to act reasonably and in good faith as a Te Tiriti ō Waitangi partner. Equally, Council has a responsibility to develop and proactively foster positive relationships with Māori as key stakeholders in our district, and to give effect to the principles of Te Tiriti ō Waitangi including (but not limited to) the protection of Māori rights and their rangatiratanga over tāonga. While we recognise Māori in general, we also need to work side by side with the three ahi kaa / resident iwi of our district.

Although good faith does not necessarily require consultation, it is a mechanism for Council to demonstrate its existence and commitment to working together as district partners. Appropriately, the report author acknowledges that they have considered the above obligations including the need to seek advice, guidance, feedback and/or involvement of Māori on the proposed recommendation/s, objective/s, project/s or service/s outlined within this report.

Risks

By taking on ownership of the water pump, Council will be responsible for its maintenance and water monitoring. As with any piece of equipment, there is a risk of future pump failures or water monitoring issues.

In terms of monitoring, there will not be any change as Council currently already monitors the water from the site by taking 6 monthly testing samples. Recent sampling history has shown the water clear for micros but

turbidity is present. Ongoing monitoring of the water will determine whether water treatment (i.e. UV treatment or filtration) is required. If there is a desire from the Club to install water treatment that will be a matter for the Club and Council to work through.

Because the water supply is “self-supply” to the one property, under the Heath Act the supply is not legally required to comply with the high standards for drinking water.

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 Council making a decision.

COMMUNICATION/MEDIA

No communication/media required.

CONCLUSION

This report seeks endorsement by the Board on a proposed solution to the provision of water including ownership and maintenance of the pump.

ATTACHMENTS

Nil

4.4 TURANGI-TONGARIRO COMMUNITY BOARD SUBMISSION ON THE TAUPŌ DISTRICT COUNCIL REPRESENTATION REVIEW

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

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is for the Community Board to retrospectively formally approve its submission in relation to the Taupō District Council Representation Review.

DISCUSSION

The Board was initially presented information about the Representation Review at its meeting on 11 July 2017 with updates being provided at subsequent Board meetings and pre-meeting catch ups.

The final proposal is for 11 councillors representing four wards. One Mayor will be elected at large to represent the whole district, and arrangements for the community board will remain the same but will however be divided by way of subdivision.

Closing date for appeals and objections is Monday, October 8, 2018.

As the final proposal does not comply with the fair representation rule (+/-10 percent) it will be referred to the Local Government Commission, along with any appeals or objections received. The Local Government Commission will make the final decision on representation for the district.

CONCLUSION

The Turangi-Tongariro Community Board must formally approve by way of resolution its submission in support of the final proposed representation arrangements review as adopted by Taupō District Council at its ordinary meeting held on Monday, August 20, 2018.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board retrospectively approves its submission on the Taupō District Council Representation Review.

ATTACHMENTS

1. TTCB Submission on the Taupō District Council Representation Review (A2325621) [⇒](#)

4.5 TURANGI OPERATIONS REPORT - SEPTEMBER 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 9 October 2018.

ATTACHMENTS

1. Turangi Operations Report - September 2018 (A2323767) [⇨](#)

4.6 DRAFT TTCB COMMUNITY PLAN 2018/2019 OVERVIEW

Author: Cornelia Dempsey, Team Leader Strategic Relationships

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

PURPOSE

This item allows the Board to adopt the 2018/19 TTCB Community Plan overview.

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.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board, subject to endorsement from Ngāti Tūrangitukua, adopts the Draft Turangi/Tongariro Community Board Community Plan 2018/2019 overview.

ATTACHMENTS

1. Draft 2018-19 TTCB Community Plan Summary (A2325644) [⇒](#)

4.7 MEMBERS' REPORTS

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

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

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