

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

<b>Date:</b>	<b>Tuesday, 13 November 2018</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Boardroom Turangi Service Delivery Centre (Council / DOC Offices) Town Centre Turangi</b>

# **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

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
3.1	Turangi/Tongariro Community Board Meeting - 9 October 2018 .....	3
<b>4</b>	<b>Reports</b>	
4.1	Action Points Update.....	4
4.2	Turangi Economic Development Strategy (TEDS) Update .....	5
4.3	Update on Turangi Projects .....	6
4.4	Turangi Operations Report - October 2018 .....	7
4.5	Members' Reports.....	8
<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 9 OCTOBER 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 9 October 2018 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 9 October 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 Current Action Sheet (A2128941) [⇒](#)

**4.2 TURANGI ECONOMIC DEVELOPMENT STRATEGY (TEDS) UPDATE**

**Author:** Jessica Simpson, Economic Relationship Manager

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

**PURPOSE**

The Economic Relationship Manager and General Manager, Enterprise Great Lake Taupō (EGLT) will be in attendance to provide a progress update on the Turangi Economic Development Strategy (TEDS).

**RECOMMENDATION(S)1**

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

**ATTACHMENTS**

Nil

**4.3 UPDATE ON TURANGI PROJECTS**

**Author:** Raeleen Rihari, Democratic Services Support Officer

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

**PURPOSE**

This item is for Taupō District Council operations staff to provide a verbal update on Turangi projects.

**RECOMMENDATION(S)**

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

**ATTACHMENTS**

Nil

**4.4 TURANGI OPERATIONS REPORT - OCTOBER 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 13 November 2018.

**ATTACHMENTS**

1. Turangi Operations Report - November 2018 (A2345573) [⇒](#)

**4.5 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