

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

Date:	Tuesday, 12 February 2019
Time:	1.00pm
Location:	Boardroom Turangi Service Centre 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 - 13 NOVEMBER 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 13 November 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 13 November 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 UPDATE

Author: Jessica Simpson, Economic Relationship Manager

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

PURPOSE

This item is for the Economic Relationship Manager to discuss economic development matters and the latest MarketView report for Turangi (refer Attachment 1).

RECOMMENDATION(S)1

That the Turangi/Tongariro Community Board receives the information.

ATTACHMENTS

1. TDC Quarterly MarketView Report (A2392490)

4.3 TURANGI OPERATIONS REPORT - NOVEMBER / DECEMBER 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 12 February 2019.

ATTACHMENTS

1. Turangi Operations Report - November/December 2018 (A2392490)

4.4 UPDATE ON THE TURANGI/TONGARIRO COMMUNITY BOARD 2018/19 COMMUNITY PLAN

Author: Cornelia Dempsey, Team Leader Strategic Relationships

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

PURPOSE

This item is for the Team Leader Strategic Relationships to provide a verbal update on Turangi/Tongariro Community Board 2018/19 Community Plan.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on the 2018/19 Community Plan.

ATTACHMENTS

Nil

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.

Upcoming conference/ events

- *New Zealand Community Board's Conference 2019*
April 13-15, 2019 (Thursday-Saturday)
New Plymouth

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.
2. Approves the attendance of _____ and _____ at the New Zealand Community Board's Conference 2019 in New Plymouth on April 13-15, 2019.

ATTACHMENTS

Nil