

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

Date:	Tuesday, 12 March 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

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Turangi/Tongariro Community Board Meeting - 12 February 2019.....	3
4	Reports	
4.1	Presentation: Tourism Opportunities in Turangi	4
4.2	Action Points Update.....	5
4.3	Turangi Economic Development Strategy (TEDS) Update	6
4.4	Draft Taupō District Council Sports and Recreation Facility Strategy	7
4.5	Transport Strategy Engagement.....	8
4.6	Draft Water Supply Strategy	10
4.7	Senior Citizens Hall Building Condition Report.....	11
4.8	Monthly Update on Turangi Projects.....	12
4.9	Turangi Operations Report - January / February 2019.....	13
4.10	Approval for a Council Delegation to Visit Turangi Sister City Kitashiobara.....	14
4.11	Members' Reports	17
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 12 FEBRUARY 2019

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 12 February 2019 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 12 February 2019

4.1 PRESENTATION: TOURISM OPPORTUNITIES IN TURANGI

Author: Raeleen Rihari, Democratic Services Support Officer

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

PURPOSE

Omori/Kuratau resident Mr Mike Bowie will be in attendance to discuss tourism prospects for Turangi.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information and thanks Mr Bowie for his 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 TURANGI ECONOMIC DEVELOPMENT STRATEGY (TEDS) UPDATE

Author: Jessica Simpson, Economic Relationship Manager

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

PURPOSE

This item is for officers to provide a verbal update to the Community Board on progress of the Turangi Economic Development Strategy (TEDS) since the last update in November 2018.

RECOMMENDATION(S)1

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

ATTACHMENTS

Nil

4.4 DRAFT TAUPŌ DISTRICT COUNCIL SPORTS AND RECREATION FACILITY STRATEGY

Author: Nathan Mourie, Senior Reserves Planner

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

This item is for the Parks and Recreation Specialist Tony Strange, and Senior Reserves Planner Nathan Mourie, to provide information on Council's Draft Sports and Recreation Facility Strategy.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information on the Draft Taupō District Council Sports and Recreation Facility Strategy.

ATTACHMENTS

1. Draft TDC Sports and Recreation Facility Strategy Discussion Document (A2403504)

4.5 TRANSPORT STRATEGY ENGAGEMENT

Author: Aidan Smith, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide the Turangi/Tongariro Community Board ('the Board') with an update on issues and opportunities that have been identified so far through engagement with stakeholders on the Transport Strategy.

To enable the Board to provide feedback on how Council should strategically plan for the district's transport network over the next 30 years.

DISCUSSION*Purpose of the Transport Strategy*

Council is developing a Transport Strategy for the Taupō district. The strategy will aim to:

- Provide clear direction on the vision, objectives and priorities for the district's transport networks – supporting the vision of a liveable and prosperous district.
- Explain the objectives and balance that is sought for particular areas of our transport networks, eg. What are critical roads – where the priority focus is for the movement of traffic? Which areas will be more pedestrian or cycling focused, and how will we balance the different needs of users?
- Provide a long-term (30 year) vision to work towards, so that individual elements and proposals are considered in the wider context.
- Identify short, medium, and long term priorities and strategic approaches that will focus the use of resources and project investigation (eg. What will be done first, second, and third). Officers have also engaged with a number of local stakeholders.

Scope of the Transport Strategy

The strategy will aim to identify strategic networks and objectives for:

- The core road network, including a long-term plan to ensure traffic flows smoothly
- Town centres including balancing access, parking and amenity
- Walking and cycling
- Safety and resilience
- Access for all
- Sustainability and environmental protection
- Regional and national links, including air services

The Transport Strategy will provide strategic direction on objectives and priorities for different areas and corridor, and identify the objectives for a road or intersection. It will not determine the design for specific roads, intersections or pedestrian crossings. A detailed business case is required to assess the costs and benefits of detailed design options to determine which solution best delivers the objectives of the strategy.

Feedback so far – Identifying key issues and opportunities that the Strategy should address

We have talked to a number of stakeholders. That feedback along with a summary of the feedback received so far is attached (as presented to Council late last year).

Feedback received to date has been very Taupō-centric. Officers would appreciate feedback on the wider issues and opportunities that the strategy should address throughout the district, including any specific transport matters pertinent to the Turangi/Tongariro ward.

CONCLUSION

Officers would like to take this opportunity to engage with the Board and welcome any feedback about key transport issues and opportunities that the Transport Strategy currently being developed should address.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the report on the Transport Strategy engagement.

ATTACHMENTS

1. Council Workshop - Transport Strategy - Issues and Opportunities

4.6 DRAFT WATER SUPPLY STRATEGY

Author: Tanya Wood, Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

To provide the Turangi/Tongariro Community Board with an opportunity to provide commentary on the draft Water Supply Strategy.

DISCUSSION

Council officers have been developing a Water Supply Strategy, with the aim of developing a strategic approach for Council's drinking water supplies over the next 30 years.

The strategy has developed four outcomes that describe how we would like to see our drinking water supplies in 30 years' time:

1. We ensure the protection of public health
2. We use water responsibly
3. We support the Communities Growth aspirations
4. We ensure that our water supply system is financially sustainable.

Officers are engaging with other stakeholders such Tūwharetoa Māori Trust Board, Ngāti Raukawa, Te Arawa River Iwi Trust (TARIT), Waikato Regional Council, and the drinking water assessors to gauge their thoughts and feedback on the draft strategy.

Once stakeholder feedback has been received, Council will adopt a copy of the Water Supply Strategy, with public consultation being undertaken in the first half of 2019.

CONCLUSION

Officers welcome the input of the Turangi/Tongariro Community Board on the draft Water Supply Strategy.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on the Taupō District Council Water Strategy.

ATTACHMENTS

1. Draft Water Supply Strategy

4.7 SENIOR CITIZENS HALL BUILDING CONDITION REPORT

Author: Garreth Robinson, Facilities Manager
Authorised by: Kevin Strongman, Head of Operations

PURPOSE

The Facilities Manager will be in attendance to discuss the Senior Citizens Hall building condition reports (attached).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information.

ATTACHMENTS

1. Senior Citizens Hall Building Condition Schedule (A2419927)
2. Senior Citizens Hall Building Condition Brief Summary (A2415591)

4.8 MONTHLY UPDATE ON TURANGI PROJECTS

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

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is to provide regular updates on the status of Turangi capex projects.

An updated version of the works matrix tabled at the February Board meeting is attached for reference.

RECOMMENDATION(S)

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

ATTACHMENTS

1. Turangi Projects Schedule - March 2019 (A2420484)

4.9 TURANGI OPERATIONS REPORT - JANUARY / FEBRUARY 2019

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 March 2019.

ATTACHMENTS

1. Turangi Operations Report (A2412347)

4.10 APPROVAL FOR A COUNCIL DELEGATION TO VISIT TURANGI SISTER CITY KITASHIOBARA

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

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

The purpose of this item is to approve the attendance of a delegation to Kitashiobara, Japan, the Sister City to Turangi.

EXECUTIVE SUMMARY

Turangi commenced an official civic relationship with the Kitashiobara district in the early 1990s. Since then, there have been several exchanges and visits between both districts. The last visit was made by representatives from Kitashiobara consisting of the Mayoral team and a school group in 2010. Over the years that followed, there have been several invitations to reciprocate this visit with the latest one being received late last year.

As recent exchanges have demonstrated, there is value in building and maintaining relationships with Council's sister cities. Although the benefits are not immediately tangible, there are many learnings from sharing experiences in larger centres. Therefore it is recommended that Council approves the visit of a delegation to Kitashiobara, Japan during July or August 2019.

There are funds available for this visit in the appropriate budget.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board recommends to Council to approve a delegation including two elected members (Crs _____ and _____) to visit Kitashiobara, Japan, at a date to be confirmed with all domestic and international travel to and from Japan being funded by Council within the allocated budgets.

BACKGROUND

The proposal has not been presented previously.

Turangi commenced an official Civic relationship with Kitashiobara district in the early 1990s. Since then, there have been several exchanges and visits between both districts. The last visit was made by representatives from Kitashiobara consisting of the Mayoral team and a school group in 2010. Over the years that followed, there have been several invitations to reciprocate this visit with the latest one being received late last year.

DISCUSSION

Council recognised the importance of these civic arrangements and recently sent a delegation to China. The relationship with Kitashiobara has been long standing but it has been some time since Council made an official visit with our records showing 2002 being the last time.

The proposed visit would include two elected members and one staff member. Travel would be in either July or August 2019 to minimise the impact of the Rugby World Cup with regards to flight pricing and availability. The full cost of the visit from the Japanese border will be funded by the Kitashiobara district, with return domestic and international flights covered by Taupō District Council.

OPTIONSAnalysis of Options

There are two options available.

Option 1 – Allow the delegation to visit

Advantages	Disadvantages
<ul style="list-style-type: none"> Shows a commitment to the relationship and the importance of civic engagement Provides current elected members with an insight into the economic opportunities that may be available 	<ul style="list-style-type: none"> There is a cost associated with the visit

Option 2 – Do not allow the delegation to visit

Advantages	Disadvantages
<ul style="list-style-type: none"> There are cost savings with not attending 	<ul style="list-style-type: none"> Demonstrates that the relationship is not of value

Analysis Conclusion:

The preferred option is to approve the delegation.

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

The financial impact of the proposal is estimated to be up to \$6,000 plus GST.

Long-term Plan/Annual Plan

The expenditure outlined is currently budgeted for under the Turangi Tongariro Community Board budget.

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

There are no known policy implications.

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

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

Direct communication has been/will be carried out with affected parties/key stakeholders but no wider communication is considered necessary.

CONCLUSION

As recent exchanges have demonstrated, there is value in building and maintaining relationships with Council's sister cities. Although the benefits are not immediately tangible, there are many learnings from sharing experiences in larger centres. Therefore it is recommended that Council approves the visit of a delegation to Kitashiobara, Japan, during July or August 2019.

ATTACHMENTS

Nil

4.11 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