

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

Date:	Tuesday, 9 July 2019
Time:	1.00pm
Location:	Boardroom Turangi Service Centre Town Centre, Turangi

AGENDA

MEMBERSHIP

Chairperson Mr Te Takinga New
Deputy Chairperson Mr Pauline Jenkins-Lyons

Members Cr Tangonui Kingi
Cr Maggie Stewart
Mrs Karen Donlon
Miss Sharlyn Holt
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 JUNE 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 11 June 2019 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 11 June 2019

4.1 COMMUNITY GRANTS 2019/20

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 2019/20 financial year.

EXECUTIVE SUMMARY

The Board has \$65,000.00 excluding GST available to allocate to community groups and organisations that provide a service on behalf of Council or benefit to the district for one-off events, assistance with projects and /or capital projects.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board approves/declines the following grant applications for the 2019/20 financial year:

1. \$_____ to 1st Taupō Scout Group for costs towards attending Jamboree 2019.
2. \$_____ to Hine Te Ata Joyce Hoko (on behalf of the Turangi Light Workers) to set up a non-judgmental permanent refuge (Resource Hub Centre).
3. \$_____ to Jessica Owen for Turangi ballet classes.
4. *\$_____ to Kuratau School for bus travel to Wellington for Years' 6, 7 & 8 school trip.
5. *\$_____ to Life Education Trust Central Plateau to deliver Life Education programme in Turangi schools.
6. *\$_____ to Mangakino School (formerly Mangakino Area School) 'Preserving Our Past' project.
7. \$_____ to Omori Kuratau Pest Management Group for consumables for the continuation of the Omori Kuratau Pest Management.
8. *\$_____ to Project Tongariro for Oruatua predator trapping.
9. *\$_____ to Purerehua Early Learning Centre for wet weather gear and to update the Centre's furnishings and gear.
10. \$_____ to Safe Turangi for Turangi Christmas in the Park 2019.
11. \$_____ to Taupō Community playgroup for building maintenance.
12. *\$_____ to Taupō Elim Community Church for Christmas in the Park 2019.
13. \$_____ to Te Rua Māuri for a 12-week program that is Health and Wellness focused.
14. *\$_____ to The Cheeky Kea Charitable Trust for Spooky Spring 2019, the Turangi Community Halloween Party.
15. \$_____ to The Society for Animal Care Turangi, Incorporated for an overhead shelter for dog kennel area.
16. \$_____ to Tongariro Sports Club for pads, flags and crowd barriers for use at Turangitukua Park.

17. \$_____ to Turangi Foodbank Incorporated for food stock, office expenses and running costs,
18. \$_____ to Turangi Mountain Region Trust trading as the River of Life Church for the purchase of further equipment: 2 x lawn mowers, Stihl blower, Stihl brushcutter.
19. \$_____ to Turangi Neighbourhood Support for coordinator's wages for 3 months.
20. \$_____ to Turangi Open Pighunting Competition to run the Turangi Pighunting competition 2020.
21. \$_____ to Turangi Rangatahi Hub for the delivery of holiday, leadership and development programme.
22. \$_____ Turangi Social Connection for weekly, bi-monthly and twice annually social gatherings and trips.
23. \$_____ to Turangi Tongariro Sports Foundation Inc. for yearly running costs of the Turangi Tongariro Sports Foundation (TTSF).
24. \$_____ to Turangi-Tokaanu Sports and Cultural Club (Turangi Dambusters Rugby League) for mouthguards and extension of training gear.

*Note: * (Asterisk symbol) denotes GST registered organisation*

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 for the 2019/20 financial year 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 Mangakino/Pouakani community grants being district wide community grants.

Community grants are for individuals, groups or organisations that provide a service on behalf of Council or benefit to the district for one-off events, projects, and / or capital projects. Although the Board revised the Turangi-Tongariro Community Grants application criteria in 2018 to align with its community plan, applications will still need to be considered against the Long-Term Plan and Council's Grants & Partnership Policy.

APPLICATIONS

Twenty-four applications requesting a combined total of \$136,187.95 were received (refer Attachments 1-24 for further details). A summary sheet of these 24 applications is also attached (refer Attachment 25).

*Note: * (asterisk symbol) denotes GST registered organisation*

	Applicant	Funds requested for...	Amount requested
1	1st Taupō Scout Group	Costs towards attending Jamboree 2019	\$ 2,000.00
2	Hine Te Ata Joyce Hoko (on behalf of the Turangi Light Workers)	Set up a non-judgmental permanent Refuge (Resource Hub Centre)	\$ 5,000.00
3	Jessica Owen - Turangi ballet classes	Turangi Ballet classes	\$ 780.00

4*	Kuratau School	Bus travel to Wellington for a year 6/7/8 group for a school trip	\$ 5,000.00
5*	Life Education Trust Central Plateau	Delivery of Life Education Programme in Turangi Schools	\$ 3,000.00
6*	Mangakino School (formerly Mangakino Area School)	Mangakino School's 'Preserving Our Past' project	\$ 9,000.00
7	Omori Kuratau Pest Management Group	Consumables for the continuation of the Omori Kuratau Pest Management programme	\$ 1,380.00
8*	Project Tongariro	Oruatua predator trapping	\$ 1,693.95
9*	Purerehua Early Learning Centre	Wet weather gear and update the Centre's furnishings and gear	\$ 7,400.00
10	Safe Turangi	Turangi Christmas in the Park 2019	\$ 15,000.00
11	Taupō Community playgroup	Taupō Community Playgroup, building maintenance	\$ 4,200.00
12*	Taupō Elim Community Church	Christmas in the Park 2019	\$ 5,000.00
13	Te Rua Māuri	12-week health and wellness programme	\$ 9,200.00
14*	The Cheeky Kea Charitable Trust	Spooky Spring 2019, the Turangi Community Halloween Party	\$ 10,000.00
15	The Society for Animal Care Turangi, Incorporated	Overhead shelter for dog kennel area	\$ 1,000.00
16	Tongariro Sports Club	Pads, flags and crowd barriers for Turangitukua Park	\$ 5,000.00
17	Turangi Foodbank Incorporated	Food stock, office expenses and running costs	\$ 6,000.00
18	Turangi Mountain Region Trust trading as the River of Life Church	Purchase further equipment: 2 x lawn mowers; Stihl blower; Stihl brushcutter	\$ 2,664.00
19	Turangi Neighbourhood Support	Turangi Neighbourhood Support coordinator's wages for 3 months	\$ 3,200.00
20	Turangi Open Pighunting Competition	Turangi Open Pighunting Competition 2020	\$ 5,000.00
21	Turangi Rangatahi Hub	Delivery of Turangi Rangatahi Hub holiday, leadership, and development programmes	\$ 15,000.00
22	Turangi Social Connection	Weekly, bi-monthly and twice annually social gatherings and trips	\$ 2,970.00
23	Turangi Tongariro Sports Foundation Incorporated	Yearly running costs of the Turangi Tongariro Sports Foundation (TTSF)	\$ 15,000.00
24	Turangi-Tokaanu Sports and Cultural Club (Turangi Dambusters Rugby League)	Mouthguards, extension of training gear	\$ 1,700.00
Total			\$136,187.95

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 2019/20 Annual Plan community grants budgets for distribution by the Turangi/Tongariro Community Board.

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 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 28 June 2019 was advertised through the following publications

- o Taupō & Turangi Weekender - June 6 & 20, 2019
- o Taupō Times - June 4 & 18, 2019
- o Dam City - June 7 & 14, 2019

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 Mangakino-Pouakani Community Grants being district wide community grants.

ATTACHMENTS

1. 1st Taupo Scout Group
2. Hine Te Ata Joyce Hoko
3. Jessica Owen
4. Kuratau School
5. Life Education Trust
6. Mangakino Full Primary School
7. Omori Kuratau Pest Management
8. Project Tongariro
9. Purerehua Early Learning Centre
10. Safe Turangi
11. Taupo Community Playcentre
12. Taupo Elim Community Church
13. Te Rua Mauri
14. The Cheeky Kea
15. The Society for Animal Care Turangi
16. Tongariro Sports Club
17. Turangi Foodbank
18. Turangi Mountain Region Trust
19. Turangi Neighbourhood Support
20. Turangi Open Pighunting Competition
21. Turangi Rangatahi Hub
22. Turangi Social Connection
23. Turangi Tongariro Sports Foundation
24. Turangi Tokaanu Sports and Cultural Club
25. Summary Sheet of 24 Applications Received

4.2 TAUPŌ DISTRICT COUNCIL PENSIONER UNITS - WHAREPAPA CLOSE, TURANGI

Author: Garreth Robinson, Facilities Manager

Authorised by: Kevin Strongman, Head of Operations

PURPOSE

To provide the Community Board with an update on Council's pensioner units located at Wharepapa Close, Turangi.

DISCUSSION

Staff have received a request following the June 2019 Community Board meeting to provide a current update on the Turangi pensioner units.

The following is a general overview of the pensioner units for informational purposes only.

- There are 4 single units and 2 double (2-bedroom) units located at 6 Wharepapa Close, Turangi.
- Unit 6 is currently unoccupied however, it will not be let until a minor refurbishment has been completed at the beginning of July. All other units are occupied.
- Unit maintenance requirements are overseen by the Reserve Management & Property Officer and where possible, local Turangi based (Council approved) contractors are engaged to undertake the required repairs.
- Lawns are maintained by the Turangi parks and reserves team.
- To be eligible for a unit you must be at least 60-years old, a New Zealand Citizen, in receipt of a benefit, have not owned or sold a house in the last 5 years, and do not own assets in excess of \$15,000 (single) and \$20,000 (couples).
- There are currently five people on the waiting list. If a unit becomes available, the person at the top of the list is contacted first to reconfirm their interest in renting a unit still. If they decline, the same process is followed starting from the next person on the list.
- The 2018/19 weekly rent was set at \$115.00 for a single unit and \$170.00 for a double unit. Rent increases of \$5.00 (single) and \$10.00 (double) are applied annually at the beginning of each financial year. Effective 1 July 2019, weekly rent for a single unit will be \$120.00, and \$180.00 for a double unit.
- Two weeks rent in advance plus bond (amount equivalent to 2 weeks rent) is required prior to moving in.
- Units are equipped with basic chattels including an electric stove/oven and heat pumps. However, tenants must supply their own curtains.
- Annual inspections are undertaken on 30 June each year, or the closest practicable date if the 30th falls on a weekend.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information in relation to Council's pensioner units in Turangi.

ATTACHMENTS

Nil

4.3 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 (A2502527)

4.4 MONTHLY UPDATE ON TURANGI PROJECTS

Author: Andy Hema, Customer Relations Manager - Turangi

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is to provide the Community Board with regular updates on the status of Turangi capex projects. A current version of the schedule is attached (refer Attachment 1).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on Turangi projects as at July 9, 2019.

ATTACHMENTS

1. Turangi Monthly Projects Report (A2491932)

4.5 TURANGI OPERATIONS REPORT - JUNE 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 presented on July 9, 2019.

ATTACHMENTS

1. Turangi Operations Report - June 2019 (A2499779)

4.6 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