



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

<b>Date:</b>	<b>Tuesday, 13 August 2019</b>
<b>Time:</b>	<b>1.00pm</b>
<b>Location:</b>	<b>Boardroom Turangi Service Centre Town Centre, Turangi</b>

# **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

<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Conflicts of Interest</b>	
<b>3</b>	<b>Confirmation of Minutes</b>	
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<b>5</b>	<b>Confidential Business</b>	
	Nil	

**3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 9 JULY 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 9 July 2019 be confirmed as a true and correct record.

**ATTACHMENTS**

1. Turangi/Tongariro Community Board Meeting Minutes - 9 July 2019

**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. Current TTCB Action Sheet

**4.2 UPDATE FROM ENTERPRISE GREAT LAKE TAUPŌ (EGLT)**

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

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

**PURPOSE**

Enterprise Great Lake Taupō (EGLT) general manager Kylie Hawker-Green and Taupō District Council economic relationship manager Jessica Simpson will be in attendance to provide a progress update on the Turangi Economic Development Strategy (TEDS) and EGLT activities pertinent to Turangi.

**RECOMMENDATION(S)1**

That the Turangi/Tongariro Community Board receives the update from Enterprise Great Lake Taupō.

**ATTACHMENTS**

Nil

**4.3 PROPOSED SPEED CHANGES TO STATE HIGHWAY 1, SOUTH OF TAUPŌ TO TURANGI**

**Author:** Claire Sharland, Asset Manager Transportation

**Authorised by:** Kevin Strongman, Head of Operations

**PURPOSE**

To provide an update on the proposed speed limit changes on State Highway One from the Taupō airport roundabout to Motuoapa.

**DISCUSSION**

New Zealand Transport Agency (NZTA) have provided a report (attached) outlining the proposed speed changes and process they will be undertaking, along with consultation process.

**RECOMMENDATION(S)**

That the Turangi/Tongariro Community Board receives the report and notes that feedback on any of the proposed speed limit changes can be provided to the New Zealand Transport Agency during its submission process.

**ATTACHMENTS**

1. NZTA Speed review report on SH1 Airport to Motuoapa

**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 August 13, 2019.

**ATTACHMENTS**

1. Turangi Projects Update (A2526736)

**4.5 TURANGI OPERATIONS REPORT - JULY 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 August 13, 2019.

**ATTACHMENTS**

1. Turangi Operations Report (A2526040)



**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