

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

Date:	Wednesday, 4 March 2020
Time:	2.00pm
Location:	Boardroom Turangi Service Centre Town Centre, Turangi

AGENDA

MEMBERSHIP

Chairperson Miss Amanda Maclaren
Deputy Chairperson Mr Robert Severne

Members Mr Ian Ashmore
Mr Clint Green
Mrs Donna Searancke
Cr Tangonui Kingi
Cr John Mack

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 - 5 February 2020.....	3
4	Reports	
4.1	Presentation: Update from Turangi Police	4
4.2	Presentation: Proposal for Tree of Light in Turangi	5
4.3	Update on the Turangi Economic Development Strategy.....	6
4.4	Current Action Points	7
4.5	Update on Turangi Projects	8
4.6	Appointment to the Motuoapa Residents Association	9
4.7	Turangi/Tongariro Community Board Vision and Community Plan	10
4.8	Members' Reports	11
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 5 FEBRUARY 2020

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 Wednesday 5 February 2020 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 5 February 2020

4.1 PRESENTATION: UPDATE FROM TURANGI POLICE

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

Turangi police youth aid officer Constable Jeremy Poynter will be in attendance to provide an update following on from the community-led public hui held on 16 December 2019. The hui was in response to mounting unfavourable behaviours primarily involving rangatahi (youth).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update and thanks Constable Jeremy Poynter for his attendance.

ATTACHMENTS

Nil

4.2 PRESENTATION: PROPOSAL FOR TREE OF LIGHT IN TURANGI

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

Turangi resident Mrs Sandra Greenslade will attend to discuss her proposal for a 'Tree of Light' in Turangi (refer Attachment 1 for further context).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the information and thanks Mrs Sandra Greenslade for her presentation.

ATTACHMENTS

1. Article published by Scoop on 5 July 2017 - Hundreds turn up to Tree of Light launch in Taumarunui

4.3 UPDATE ON THE TURANGI ECONOMIC DEVELOPMENT STRATEGY

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 on the Turangi Economic Development Strategy.

ATTACHMENTS

Nil

4.4 CURRENT ACTION POINTS

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 (A2648816)

4.5 UPDATE ON TURANGI PROJECTS

Author: Andy Hema, Customer Relations Manager - Turangi

Authorised by: Lisa Nairne, Head of Communications and Customer Relations

PURPOSE

This item is for the Customer Relations Manager – Turangi to provide an update on the status of Turangi capex projects and any other matters of relevance to the Board in relation to Turangi.

A current schedule of Turangi projects is also attached (refer Attachment 1).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on Turangi projects as at February 5, 2020.

ATTACHMENTS

1. Monthly Report on Turangi Projects (A2648819)

4.6 APPOINTMENT TO THE MOTUOAPA RESIDENTS ASSOCIATION

Author: Raeleen Rihari, Democratic Services Support Officer

Authorised by: Tina Jakes, Head of Democracy, Governance and Venues

PURPOSE

To enable the appointment of a Board member to the Motuoapa Residents Association.

DISCUSSION

At the previous Board meeting held on February 5, 2020, the Board made appointments to various local community organisations. Such appointments provide opportunities for members to engage with and act as a conduit between the Board and the wider community it represents.

Since then, it has been brought to officers' attention that the Motuoapa Residents Association had submitted a request via Council's website to be included in those appointments, but that information had not been received at the time the agenda was produced. Consequently, the request is now being brought before the Board.

CONCLUSION

It is recommended that the Board appoint a representative to the Motuoapa Residents Association at this meeting.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board appoints _____ as its representative to the Motuoapa Residents Association.

ATTACHMENTS

Nil

4.7 TURANGI/TONGARIRO COMMUNITY BOARD VISION AND COMMUNITY PLAN

Author: John Ridd, Head of Economic Development and Business Transformation
Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

To enable further discussion in relation to the Turangi/Tongariro Community Board vision and community plan.

DISCUSSION

On 21 February 2020 members participated in a full day workshop where they were briefed by some Council officers about key projects, plans and processes pertinent to the Turangi/Tongariro Ward. However, unfortunately there was not enough time to cover other key topics including finance, economic development and events.

Part of the workshop included a planning exercise to define the Board's vision and aspirations for the current triennium. This session will help inform the draft community plan for the 2019-2022 triennium.

In the interim, this item is to enable members to provide additional comments for inclusion in the draft, or feedback in general.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board notes the information as discussed.

ATTACHMENTS

Nil

4.8 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.

Members' may also provide any updates on the Turangi/Tongariro Community Board Community Plan or feedback from their respective community appointments.

No debate and/or resolution is permitted on any of the reports.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the members' reports.

ATTACHMENTS

Nil